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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 31 AM 11:22

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Original

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A Perfect Flooring Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
03 DEC 31 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Floyd M Shiver Jr
Name (Printed or typed)

5216 Quan Drive
Address

Jacksonville, Fl 32205
City, State & Zip

904-387-0919
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: A Perfect Flooring Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5216 Quan Drive, Jacksonville, Fl 32205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in all business lawfully allowed by Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is: authorized 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Floyd M Shiver, Jr, 5216 Quan Drive, Jacksonville, Fl 32205 Vice President

John W Johnson, Jr., 5620 Collins Road, #1408, Jacksonville, Fl 32244
President**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Floyd M Shiver, Jr., 5216 Quan Dr., Jacksonville, Fl 32205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Floyd M Shiver, Jr., 5216 Quan Drive, Jacksonville, Fl 32205

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Dec 29, 2003
DateDec 29, 2003
DateFILED
03 DEC 31 AM 11:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE