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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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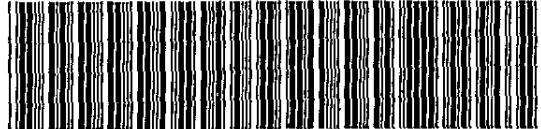
(Business Entity Name)

(Document Number)

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04 JAN -2 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Pietz Floor Covering, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Pietz Floor Covering, Inc

Name (Printed or typed)

4345 Ponderosa Road

Address

Milton, FL 32583

City, State & Zip

850-626-1063

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:

Pietz Floor Covering, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4345 Ponderosa Road
Milton, FL 32583

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Install floor covering

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dennis R. Pietz, President
4345 Ponderosa Road
Milton, FL 32583

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sandra F. Faubert
16784 Perdido Key Drive, #4
Pensacola, FL 32507

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis R. Pietz
4345 Ponderosa Road
Milton, FL 32583

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SECRETARY OF STATE
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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

Sandra F. Faubert
Signature/Registered Agent

12/31/03
Date

Dennis R. Pietz
Signature/Incorporator

12-31-03
Date