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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

✓
1/29/04

TRANSMITTAL LETTER

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

SUBJECT: Jeff Carpenter's Flooring, 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: Harmony Malone
Name (Printed or typed)

220 W. Garden Street, 9th Floor
Address

Pensacola, Florida 32502
City, State & Zip

(850) 434-3541
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
JEFF CARPENTER'S FLOORING, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, who desires to form a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is **JEFF CARPENTER'S FLOORING, INC.**

ARTICLE-II-DURATION

This corporation shall have perpetual existence commencing on February 1, 2004 at 12:00 A.M. after the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of Ten Dollars (\$10.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 955 Airport Road, Apt. 624, Destin, Florida, 32541, and the name of the initial registered agent of this corporation at that address is Jeffrey L. Carpenter.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal place of business is 955 Airport Road, Apt. 624, Destin, Florida, 32541.

The mailing address of the corporation is 955 Airport Road, Apt. 624, Destin, Florida, 32541.

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator signing these articles is: Jeffrey L. Carpenter, 955 Airport Road, Apt. 624, Destin, Florida, 32541.

ARTICLE IX – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors is:

Jeffrey L. Carpenter
955 Airport Road, Apt. 624
Destin, Florida, 32541.

ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in any manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of January, 2004.

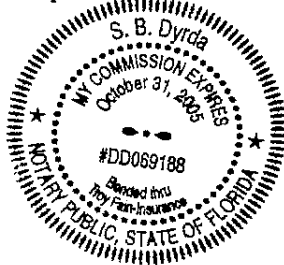

JEFFREY L. CARPENTER, Incorporator

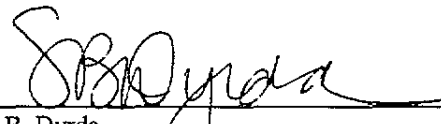
STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 13th day of January, 2004, by JEFFREY L. CARPENTER, who is:

☐ Personally known to me; or,
☒ Who has produced FL DL# C615-432-76-416-0, as identification.

My commission expires:




S.B. Dyrda
NOTARY, State of Florida

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, JEFFREY L. CARPENTER, being the person named as the Registered Agent of JEFF CARPENTER FLOORING, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 13th day of January, 2004.

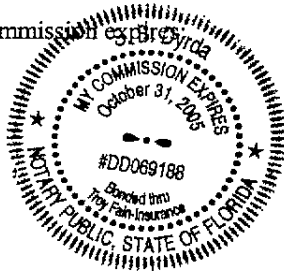

JEFFREY L. CARPENTER, Registered Agent

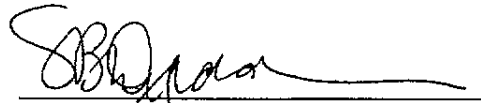
STATE OF FLORIDA
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☒ Who has produced FL DL #C615-432-76-416-0, as identification.

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NOTARY, State of Florida

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