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#### TRANSMITTAL LETTER

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

SUBJECT: MICHAEL HERRON'S FLOORING INC. (proposed corporate name must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 X \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Certified Copy & & Certificate Copy Certificate ADDITIONAL COPY REQUIRED J. DAVID CAMPBELL Name printed or typed 2805 TAMIANI TRAIL Street Address PUNTA GORDA, FL 33950 City, State, and Zip Code 941-639-0680 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:

#### MICHAEL HERRON'S FLOORING INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

# 1114 DEWHURST STREET PORT CHARLOTTE FL 33952

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

# **CONDUCT BUSINESS INSTALLING FLOOR COVERINGS**

## ARTICLE IV SHARES

The number of shares of stock is:

#### 1000 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL HERRON, PRESIDENT 1114 DEWHURST STREET PORT CHARLOTTE FL 33952

JESSICA HERRON, VICE PRESIDENT 1114 DEWHURST STREET PORT CHARLOTTE FL 33952

JESSICA HERRON, TREASURER 1114 DEWHURST STREET PORT CHARLOTTE FL 33952

MICHAEL HERRON, SECRETARY 1114 DEWHURST STREET PORT CHARLOTTE FL 33952

## ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

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