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SECRETARY OF STATE TALLANIASSEE FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations

. P. O. Box 6327 Tallahassee, FL 32314 Carpet by Tim Hinchman, Inc. SUBJECT: (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 **□** \$78.75 \$78.75 \$87.50 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Jill A. Hartwig FROM: __ Name (Printed or typed) 3707 North A1A Address Fort Pierce, FL 34949 City, State & Zip (321) 536-6192

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

Daytime Telephone number

0:11114 06 481 40

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:

Carpet by Tim Hinchman, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3707 North A1A

Fort Pierce, FL 34949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For all lawful purposes as authorized by Florida statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1000 common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Timothy Hinchman, President

3707 N A1A

Fort Pierce, FL 34949

Jill Hartwig, Secretary/Treasurer

3707 N A1A

Fort Pierce, FL 34949

ARTICLE VI REGISTERED AGENT

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

Raymond Hinchman

3707 N A1A

Fort Pierce, FL 34949

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jill A. Hartwig 3707 N A1A

Fort Pierce, FL 34949

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

Rand Hend Signature/Registered Agent

MU. 74 >

1-26-04

Date

1-26-04

Date