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#### TRANSMITTAL LETTER

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

Subject	SHANE BUCKELEW WOOD	FLOORING, INC.		
Enclosed is	an original and two (2) copies o	f the articles of incorpo	oration and a check	for
☐ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	Sertificate	
	•	(ADDITIONAL COPY REQUIRED)		
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N 3 A <u>A</u>	Nellie Akalp Name			, .,
	30141 Agoura Rd., Suite 205 Address	e.		.*
	Agoura Hills, California 91301 City, State & Zîp			
	818-879-9079 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

### ARTICLES OF INCORPORATION OF SHANE BUCKELEW WOOD FLOORING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: SHANE BUCKELEW WOOD FLOORING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2139 Montgomery Road Melbourne, Florida 32935

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

#### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Shane Buckelew 2139 Montgomery Road Melbourne, Florida 32935

Michelle Masso-Buckelew 2139 Montgomery Road Melbourne, Florida 32935

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#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michelle Masso-Buckelew 2139 Montgomery Road Melbourne, Florida 32935

#### ARTICLE VI <u>INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporato

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michelle Masso-Buckelew, Registered Agent

Date