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(Requestor's Name)

(Address)

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DIVISION OF CONVICTION

FILED
04 MAR 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: William Heatherly Floor Covering, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

William L. Heatherly
Name (Printed or typed)

152 Moccasin Cir.
Address

Havan FL. 32333
City, State & Zip

539-4216
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:

William Heatherly Floor covering INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

152 Moccasin Cir.
Havana FL. 32333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Floor Covering

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

(President) William Heatherly
152 Moccasin Cir.
Havana FL. 32333

ARTICLE VI REGISTERED AGENT

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

William Heatherly
152 Moccasin Cir.
Havana FL. 32333

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Heatherly Floor covering INC.
152 Moccasin Havana FL. 32333

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

William Heatherly

Signature/Registered Agent

3-18-04

Date

William Heatherly

Signature/Incorporator

3-18-04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA