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(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			





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TRANSMITTAL LETTER

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

SUBJECT:	BRIAN Mayhew, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)			
,	(PROPOSED CORPORA)	re Name – <u>Must Incl</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	l a check for:	
□ \$70.00	□ \$78.75	□ \$78.75	≭ 1 \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
1 1111.6 1 00	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITO ALAL CO	Status	
		ADDITIONAL CO	PY KEQUIKED	
FROM:	Brian Mi	uheu		
FROM: Brian Mayhew Name (Printed or typed)				
2 9711 /16 Allenie				
38716 GHR AUCNUE				
,				
ZephyRHILLS, FL 33542 City, State & Zip				
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)

The name of the corporation shall be: Brian Mayhew, Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 38716 6th. Avenue

Zephyrhills, FL 33542

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Installation of interior floor coverings for residential and commercial customers.

SHARES

The number of shares of stock is: 100

INITIAL OFFICERS AND/OR DIRECTORS

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

President – Brian Mayhew – 38716 6th. Avenue, Zephyrhills, FL 33542 Vice President – Brian Mayhew – 38716 6th. Avenue, Zephyrhills, FL 33542 Secretary – Brian Mayhew – 38716 6th. Avenue, Zephyrhills, FL 33542 Treasurer – Brian Mayhew – 38716 6th. Avenue, Zephyrhills, FL 33542

ARTICLE VI REGISTERED AGENT

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

Brian Mayhew

38716 6th. Avenue

Zephyrhills, FL 33542

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Mayhew

38716 6th. Avenue

Zephyrhills, FL 33542

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 of registered agent and agree to act in this capacity.

They 27, 2004

Date

124 27, 2004

I hereby certify that Brian Mayhew who produced a Drivers License for identification signed the enclosed documents.

NOTARY STATE OF FLORIDA, COUNTY OF POLK

Sworn to and subscribed before me this 27th day of May 2004. Brian Mayhew produced a valid Florida Drivers License for identification.

Notary Signature

My Commission Expires: