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**Law office of  
Andrew G. Natelson**

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412 S. Central Avenue  
P.O. Box 307  
Flagler Beach, FL. 32136

Phone (386) 439-5138  
Fax (386) 439-0661

June 29, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

Dear Sir or Madam:

I represent Wyatt J. Cunningham of Holly Hill, FL. Mr. Cunningham wants to establish a new for profit Florida corporation, Wyatt's Flooring Installation Inc. Enclosed please find an original set of articles of incorporation and a certification of designation of registered agent / registered office. I also have enclosed a check for \$78.75.

Please file the articles of incorporation and assign a document number. Then, please send the proof of filing to me at my address in Flagler Beach. If you need anything further, please advise. Thank you for your assistance.

Sincerely yours,

  
Andrew G. Natelson

AGN/mm

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REC'D  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

WYATT'S FLOORING INSTALLATION 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

The name of the corporation shall be Wyatt's Flooring Installation Inc.

ARTICLE II

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

331 Ridgewood Avenue  
Lot 25  
Holly Hill, Florida 32117

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with \$1.00 par value

ARTICLE IV

The President of the corporation is Wyatt J. Cunningham.

The Vice-President of the corporation is Wyatt J. Cunningham.

The Secretary of the corporation is Wyatt J. Cunningham.

The Treasurer of the corporation is Wyatt J. Cunningham.

ARTICLE V

The name and address of the initial resident agent is:

Andrew G. Natelson  
412 S. Central Ave.  
Flagler Beach, FL 32136-3623

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(mailing address)

Andrew G. Natelson  
P.O. Box 307  
Flagler Beach, FL 32136

ARTICLE VI

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

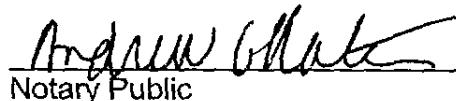
Wyatt J. Cunningham  
331 Ridgewood Avenue  
Lot 25  
Holly Hill, Florida 32117

The undersigned incorporator has executed these Articles of Incorporation on this  
28 day of June, 2004.

  
Wyatt J. Cunningham

State of Florida  
County of Flagler

The foregoing instrument was acknowledged before me on June 28, 2004 by  
Wyatt J. Cunningham.

  
Notary Public

Personally known ☒ OR  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

ANDREW G. NATELSON  
Notary Public, State of Florida  
My comm. exp. May 8, 2005  
Comm. No. DD 23886

CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Wyatt's Flooring Installation Inc.
2. The name and address of the registered agent and office is:

Registered Office

Law Office of Andrew G. Natelson  
412 South Central Avenue  
Flagler Beach, Florida 32136-3623

(Mailing Address of Registered Office)

P.O. Box 307  
Flagler Beach, Florida 32136

Registered Agent

Andrew G. Natelson

HAVING BEEN DESIGNATED 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 OF 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.

June 29, 2004  
Date

Andrew G. Natelson  
Andrew G. Natelson

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