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SECKETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT: Ace H	lardwood and Tile, Inc.				
	(PROPOSED	CORPORATE	NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an or	iginal and one (1) cop	y of the article	es of incorporation and	a check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of S	Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Ace Hardwood and Tile, Inc.				
	Name (Printed or typed)				
	P.O. Box 109 Physical (no mail): 4577 N. New St. Address				
	Bagdad, Fl 32530 City, State & Zip				
	850-623-3002	Daytime Tele	phone 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:

Ace Hardwood and Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4577 N. New St. Mail: P.O. Box 109, Bagdad, FL 32530

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all Lawful business

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

min apparation (a)

Steven A. Cash, President Deborah L. Pittman, Secretary

4577 N. New St. (Mail: P.O. Box 109) 4577 N. New St., (Mail: P.O. Box 109)

Bagdad, FL 32530 Bagdad, FL 32530

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sandra F. Faubert 1813 E. Jordan St. (Mail: P.O. Box 9015) Pensacola, FL 32513

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven A. Cash 4577 N. New St. (mail: I

4577 N. New St. (mail: P.O. Box 109)

Bagdad, FL 32530

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

Signature/Registered Agent

Signature/Incorporator

Date:

Date