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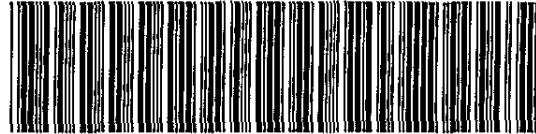
(Business Entity Name)

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04 OCT 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: BURTON FLOORING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Calvin Burton
Name (Printed or typed)

405 NW 3rd AVENUE
Address

HALLANDALE, FL 33009
City, State & Zip

954- 605-6762
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation shall be: Burton Flooring, Inc.
- Article II: The principal place of business and mailing address of the corporation is: 405 NW 3rd Avenue, Hallandale Beach, FL 33009
- Article III: The purpose for which the corporation is organized is: To repair/build all types of flooring, including tiles and carpet installation for Commercial and Residential properties.
- Article IV: The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$1.00
- Article V: The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Calvin Burton, 405 NW 3rd Avenue, Hallandale Beach, FL 33009
- Article VI: The registered agent of the corporation is Calvin Burton and the registered address is 405 NW 3rd Avenue, Hallandale Beach, Florida 33009.
- Article VII: The incorporator of this corporation is Calvin Burton whose address is: 405 NW 3rd Avenue, Hallandale Beach, FL 33009

Dated October 22, 2004

Calvin Burton
Incorporator

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.

Dated October 22, 2004

Calvin Burton
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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