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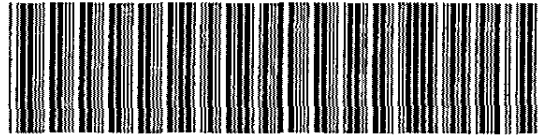
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HARDWOOD LIQUIDATORS, 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: DONALD A. EDGERTON
Name (Printed or typed)

245 W. 15TH STREET
Address

PANAMA CITY, FLORIDA 32401
City, State & Zip

850-763-0911
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:

HARDWOOD LIQUIDATORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

245 W. 15TH STREET, PANAMA CITY, FLORIDA 32401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL/WHOLESALE SALES OF HARDWOOD PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL H. MEINTS, PRESIDENT, 433 BAY SHORE DR., PANAMA CITY BEACH, FLORIDA 32407

DONALD A. EDGERTON, SECRETARY-TREASURER, 245 W. 15TH STREET, PANAMA CITY, FLORIDA 32401

ARTICLE VI REGISTERED AGENT

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

DONALD A. EDGERTON, 245 W. 15TH STREET, PANAMA CITY, FLORIDA 32401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONALD A. EDGERTON, 245 W. 15TH STREET, PANAMA CITY, FLORIDA 32401

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

11/01/2004

Date

Signature/Incorporator

11/01/2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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