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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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104-35259

TRANSMITTAL LETTER

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

SUBJECT: Frank Doak 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Frank Doak
Name (Printed or typed)

2562 LaFayette
Address

Fort Myers, FL 33901
City, State & Zip

239-218-9120
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

we, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: Frank Doak Flooring, Inc..

SECOND The period of its duration is: perpetual.

THIRD The purpose of the corporation is: conduct any lawful business.

FOURTH The aggregate number of authorized shares is: 10,000.

FIFTH The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock not allowed or permitted authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: not allowed.

EIGHTH Provisions for regulating the internal affairs of the corporation are: contained in the by-laws.

NINTH The address of the initial registered office of the corporation is: 2562 La Fayette, Fort Myers, Fl 33901 and the name of its initial registered agent at such address is: Frank Doak.

TENTH Address of the principal place of business is: 2562 La Fayette, Fort Myers, Fl 33901.

ELEVENTH The number of directors constituting the initial board

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of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Frank Doak</u>	<u>2562 La Fayette</u>
	<u>Fort Myers, FL 33901</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Frank Doak</u>	<u>2562 La Fayette</u>
	<u>Fort Myers, FL 33901</u>

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TALLAHASSEE, FLORIDA

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I acknowledge that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 11-3-04

Frank Doak
REGISTERED AGENT

Date: 11-5-04

Frank Doak
INCORPORATOR

Sworn to and subscribed before me this 3rd Day
of November, 2004. By Frank Doak, who is personally known
to me. State of FL, County of LEE.

Donald Merrill
Notary

My Commission Expires: 12/16/2005

