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# TRANSMITTAL LETTER

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

SUBJECT: TOP GRADE FLOOR COVERING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: TOP GRADE FLOOR COVERING, INC.

C/O JOHNNY POTTS - Registered Agent & Incorporator

**400 PENN AVENUE** 

FRUITLAND PARK, FL 34731

NOTE: The original and one copy of the articles are enclosed.

# ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

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## ARTICLE I NAME

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The name of the Corporation shall be: TOP GRADE FLOOR COVERING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 400 PENN AVE in FRUITLAND PARK, FL 34731 The mailing address for all legal correspondence is: 400 PENN AVE in FRUITLAND PARK, FL 34731

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

JOHNNY POTTS
PRESIDENT/DIRECTOR
400 PENN AVENUE
FRUITLAND PARK, FL 34731

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOHNNY POTTS located at: 400 PENN AVENUE in FRUITLAND PARK, FL 34731

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JOHNNY POTTS located at: 400 PENN AVENUE in FRUITLAND PARK, FL 34731

Having been named as registered agent to accept service 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) JOHNNY POTTS - Registered Agent

O1/10/05

Date

O1/10/05

O1/10/05

O1/10/05

Date