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TRANSMITTAL LETTER

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

SUBJECT:	Wood	Floor	Spezialist	INL		
	(Proposed corporate name - saust include surfix)					

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

☐ \$70.00° S78.75 **AS**578.75 Filing Fee Filing Fee Certificate of

& Certified Copy Status

Filing Fee, Certified Copy & Certificate

□ \$87.50

ADDITIONAL COPY REQUIRED

FROM: Aubaralde Bookkeeping + Tax
Name (Printed or typed) 335 Havandale Blude

Aubarn Lale, #1 33823 City, State & Zip

888-945-1161

Cavitime Telephone number

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ARTICLES OF INCORPORATION

OF

Wood Floor Specialist Inc A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Wood Floor Specialist Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

A Florida For Profit Corporation

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 3331 SE 30th Terrace

Okeechobee, FL 34974 Mailing Address 381 Nelson Rd Lucasville, OH 45648

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5. Initial Officers/Directors. The initial Board of Directors shall consist of 1 persons. who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

David Paynter 381 Nelson Rd Lucasville, OH 454648 President

6.

Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

David Paynter 381 Nelson Rd Lucasville, OH 45648

7. **Incorporator.** The name and address of the incorporator is:

> Auburndlae Bookkeeping and Tax Service 335 Havendale Blvd Auburndale, FL 33823

Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 4-7-05 the state of the s

Auburndlae Bookkeeping and Tax Service

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 4-13-05

David Paynter

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