# **Electronic Articles of Incorporation For**

P07000031815 FILED March 12, 2007 Sec. Of State bmcknight

WOODARD FLOORING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: WOODARD FLOORING, INC.

# **Article II**

The principal place of business address:

4504 STATE RD. 574 LOT 121 PLANT CITY, FL. 33563

The mailing address of the corporation is:

4504 STATE RD. 574 LOT 121 PLANT CITY, FL. 33563

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

# Article V

The name and Florida street address of the registered agent is:

THOMAS W WOODARD 4504 STATE RD 574 LOT 121 PLANT CITY, FL. 33563 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS W. WOODARD

## **Article VI**

The name and address of the incorporator is:

THOMAS W. WOODARD 4504 STATE RD 574 LOT 121 PLANT CITY FL 33563

Incorporator Signature: THOMAS W. WOODARD

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP WILLIAM A BRANTHOOVER 4504 STATE RD 574 LOT 121 PLANT CITY, FL. 33563

Title: DIR SUZANN M CORFIELD 4504 STATE RD 574 LOT 121 PLANT CITY, FL. 33563

#### **Article VIII**

The effective date for this corporation shall be:

03/09/2007