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COVER LETTER

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

SUBJECT: DAN AND HAROLD GRIGSBY CARPET INSTALLATION (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

INC.

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 Cert

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: DANIFL R. GRIGSBY
Name (Printed or typed)

15209 SAVANAH AUE.
Address

HUDSON, FL. 34667
City, State & Zip

1 (708) 334-9831
Davtime 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:

DAN AND HAROLD GRIGSBY CARPET INSTALLATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15209 SAVANAH AUE, HUDSON, FL. 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CARPER INSTALLATION

2007 OCT 10 PN 1:5

INC.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DANTEL R. GRIGSBY 15209 SAUAWAH AUE HUDSON, FL. 34667 (PRESIDENT) HAROLD GRIGSBY
7811 TO PAY LAWE
PORT RICHEY, FL. 34668
(VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

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

DANJEL R. GRIGSBY 15209 SAVANAH AVE. HUDSON, FL. 34667

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

HAROLD GRIGSBY
7811 TOPAY LAWE
PORT RICHEY, FL. 34668

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

Signature/Incorporator

Date 10/5/07