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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 AUG 29 PM 1:21

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

UBJECT: DA TUC	CKER FLOORING, INC. (PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: De	borah Tucker		
	PO Box 1464	(Printed or typed) Address	
	Dover, Florida 33527	, State & Zip	
	813-441-4351 Daytime	Telephone number	

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

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

08 AUG 29 PM 1:21

DA TUCKER FLOORING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is: DA Tucker Flooring, Inc.

ARTICLE TWO ADDRESS OF PRINCIPAL OFFICE

The **street address** of Principal Office is: 3002 N. Dover Road

Dover, Florida 33527

The mailing address of Principal Office is:

3002 N. Dover Road Dover, Florida 33527

ARTICLE THREE DURATION

The term of existence of the Corporation is perpetual.

ARTICLE FOUR PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE FIVE CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held be any stockholder.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the initial registered office of the Corporation: 3002 N. Dover Road, Dover, Florida 33527 and the name of the initial Registered Agent at such address is **Deborah Tucker...**

"I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said

Corporation."

(Deborah Tucker)

Signature of Registered Agent

ARTICLE EIGHT DIRECTOR

The Board of Directors of the Corporation shall consist of two members. The name and address of the first Board of Directors are:

Deborah Tucker PO Box 1464 Dover, Florida 33527

ARTICLE NINE INCORPORATOR

The name and address of the Incorporator is:

Deborah Tucker PO Box 1464 Dover, Florida 33527 08 AUG 29 PI

FILED SECRETARY OF STATE OF CORPORATIONS

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/Incorporator

Date

ARTICLE TEN OFFICER

The initial Officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President......Deborah Tucker

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 26th day of August, 2008.

Deborah Tucker

(Incorporator and Registered Agent)

STATE OF FLORIDA}
COUNTY OF HILLSBOROUGH}

On this 26th day of August, 2008, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that she executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

MARY K BARBER
NY COMMISSION # DD33632
EDDESS: Sequence 21, 2008
N Massy Discuss Assoc Co.

08 AUG 29 PM 1:21

Mary & Barber