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COVER LETTER

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

SUBJECT:)illiam L. Ha (PROPOSED CORPORA	eatherly Ac	or Coveri
	(PROPOSED CORPORA		
□ \$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
FROM:	William L. F. Name 1630 Barkin	Plather ly (Printed or typed) Address	
-	Tallahassee	FL 32305 , State & Zip	

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: L. Heatherly Floor Covering Inc ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Lot 1 Tallahassee, FL. 32305 Barkin Rd. ARTICLE III PURPOSE The purpose for which the corporation is organized is: Floor (overing ARTICLE IV SHARES The number of shares of stock is: INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): William L Heatherly-Owner 1630 Balkin Rd. Lot name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: The name and address of the Incorporator is:

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

Date

1-3-08

Date

1-3-08

Signature/Incorporator

Date