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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: INSTALLER DIRECT CUSTOM FLOORING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: INSTALLER DIRECT CUSTOM FLOORING, INC.

C/O CHRIS WELLHAUSER- Registered Agent & Incorporator

1106 PARK DR TAVARES, FL 32778

' NOTE: The original and one copy of the NEW articles are enclosed.

## 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: INSTALLER DIRECT CUSTOM FLOORING, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1106 PARK DR TAVARES, FL 32778
The mailing address for all legal correspondence is: 1106 PARK DR TAVARES, FL 32778

# ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V OFFICERS/DIRECTORS

SHARES

CHRIS WELLHAUSER
PRESIDENT
1106 PARK DR
TAVARES, FL 32778

ARTICLE IV

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: CHRIS WELLHAUSER located at: 1106 PARK DR TAVARES, FL 32778

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CHRIS WELLHAUSER located at: 1106 PARK DR TAVARES, FL 32778

Having been named as registered agent to accept service 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) CHRIS WELLHAUSER - Registered Agent

Date

(SIGNATURE) CHRIS WELLHAUSER - Incorporator

Date