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SECRETARY OF STATE
TREASURY, MICHIGAN

10 MAY 13 AM 11:58

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5-14-10 CB

COVER LETTER

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

SUBJECT: DALTON DIRECT FLOORING OUTLET, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DONNA MORGAN

Name (Printed or typed)

434 BRADY WAY

Address

PANAMA CITY BEACH, FL 32408

City, State & Zip

850-630-0602

Daytime Telephone number

donnamrgn@aol.com

E-mail address: (to be used for future annual report notification)

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:

DALTON DIRECT FLOORING OUTLET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2520 HOLLEY LANE

PANAMA CITY BEACH, FLORIDA 32408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL AND WHOLESALE SALES OF FLOORING PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DONNA MORGAN
434 BRADY WAY
PANAMA CITY BEACH, FL 32408
President

ARTICLE VI REGISTERED AGENT

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

Donna Morgan, 434 Brady Way, Panama City Beach, FL 32408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donna Morgan, 434 Brady Way, Panama City Beach, FL 32408

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

Donna Morgan
Signature/Registered Agent

May 11, 2010
Date

Donna Morgan
Signature/Incorporator

May 11, 2010
Date

FILED
10 MAY 13 AM 11:59
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT