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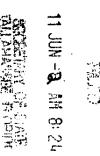
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PICK-UP	☐ WAIT	MAIL
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TRANSMITTAL LETTER

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

SUBJECT: ROYAL PALM FLOORING UNLIMITED, 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:

ROYAL PALM FLOORING UNLIMITED, INC.

C/O TODD DURANT- Registered Agent & Incorporator

2861 REMINGTON RD THE VILLAGES, FL 32162

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: ROYAL PALM FLOORING UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2861 REMINGTON RD THE VILLAGES, FL 32162 The mailing address for all legal correspondence is: 2861 REMINGTON RD THE VILLAGES, FL 32162

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

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

TODD DURANT

JENNIFER DURANT

PRESIDENT

VICE PRESIDENT

2861 REMINGTON RD

2861 REMINGTON RD

THE VILLAGES, FL 32162

THE VILLAGES, FL 32162

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is TODD DURANT LOCATED AT: 2861 REMINGTON RD THE VILLAGES, FL 32162

ARTICLE VII INCORPORATOR

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

TODD DURANT located at: 2861 REMINGTON RD THE VILLAGES, FL 32162

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) TODD DURANT- Registered Agent

5/26/11

(SIGNATURE) TODD DURANT - Incorporator

Date

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Todd Durant, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Royal Palm Flooring Unlimited, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2861 Remington Rd The Villages, FL 32162. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Royal Palm Flooring Unlimited, Inc. to be filed and used with the new articles of incorporation now dated May 26, 2011 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 26, 2011.

Signature — Todd Durant

Be it known that on the <u>26th</u> day of May, 2011 before me appeared Todd Durant who is personally known to me.

AMANDA SUE GANUNG
MY COMMISSION # EE090779
EXPIRES May 05, 2015
FloridaNotaryService.com

Notary - State of Florida