# P1300014218

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800244078868

02/11/13--01050--011 \*\*122.50

13 FEB II MIII: 31
SECRETARY OF STATE

m 2/12

# 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

13315 S HWY 441 SUMMERFIELD, FL 34491

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

Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. Jennifer 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: 13315 S Highway 441 Summerfield, FL 34491. 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 February 07, 2013 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 February 07, 2013.

Signature - Jennifer Durant

Be it known that on the <u>07th</u> day of February, 2013 before me appeared Jennifer Durant who is personally known to me.

Notary - State of Florida



## 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: 13315 S HIGHWAY 441 SUMMERFIELD, FL 3449 The mailing address for all legal correspondence is: 13315 S HIGHWAY 441 SUMMERFIELD, FL 344 **PURPOSE** ARTICLE III This corporation was established as a professional profit corporation. **SHARES** ARTICLE IV The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value. OFFICERS/DIRECTORS ARTICLE V TODD DURANT JENNIFER DURANT CHARLES ABISALIH VICE PRESIDENT **PRESIDENT** DIRECTOR 13315 S HIGHWAY 441 13315 S HIGHWAY 441 13315 S HIGHWAY 441 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 ARTICLE VI **REGISTERED AGENT** The name and Florida street address of the initial registered agent and office of the Corporation is: JENNIFER DURANT LOCATED AT: 13315 S HIGHWAY 441 SUMMERFIELD, FL 34491 ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is: JENNIFER DURANT located at: 13315 S HIGHWAY 441 SUMMERFIELD, FL 34491 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) JENNIFER DURANT Registered Agent