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| (Re | questor's Name) | |
|-------------------------|---------------------|----------------|
| (Ad | dress) | |
| | | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone # | /) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Name | e) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates o | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



800251134838

09/05/13--01011--021 **128.75

FILED
SECRETARY OF STATE
AHASSEE, FLORIDA

mg/10/13

COVER LETTER

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

SUBJECT:

Fix-A-Floor Worldwide, Inc. request to move company to the state of Florida from the state of South Carolina

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

Fix-A-Floor Worldwide, Inc.

Name (printed or typed)

PO BOX 1585

Address

Hobe Sound, FL 33475

City, State & Zip

800-774-5982

Daytime Telephone Number

thilton@fixafloorworldwide.com

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

CERTIFICATE OF DOMESTICATION

| The undersigned, | Tracy Hilton | President |
|--------------------------------|--|--|
| · | (Name) | (Title) |
| of Fix-A-Floor | Worldwide, Inc. | a foreign corporation, |
| in accordance wit | (Corporation Name) h s. 607.1801, Florida Statutes, does hereby | certify: |
| 1. The date on w | which corporation was first formed was Apr | il, 1 , 2012 . |
| • | on where the above named corporation was ing was The State of South Carolina | first formed, incorporated, or otherwise |
| | the corporation immediately prior to the filing loor Worldwide, Inc. | ng of this Certificate of Domestication |
| | the corporation, as set forth in its articles of and 607.0401 with this certificate is Fix-A-F | |
| administration | on that constituted the seat, siege social, or per of the corporation, or any other equivalent before the filing of the Certificate of Domestouth Carolina | jurisdiction under applicable law, |
| 6. Attached are to s. 607.1801 | Florida articles of incorporation to complete . | the domestication requirements pursuant |
| I am President | , of Fix-A-Floor Worldwide, I | nc. |
| and am authorize | d to sign this Certificate of Domestication of | n behalf of the corporation and have done |
| so this the 36 | day of <u>September</u> | , <u>2013</u> . |
| | Tracy H. Eller (Authorized Signatur | e) SEC |
| | Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Total to domesticate and file | SEP -5 PLED \$ 50.00 \$ 78.75 \$128.75 |

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

| ARTICLE I NAME | FILED |
|--|--|
| THE NAME OF THE CORPORATION SHALL BE: | ··· |
| Fix-A-Floor Worldwide, Inc. | 13 SEP -5 PM 3: 27 |
| ARTICLE II PRINCIPAL OFFICE | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: Principal Address | Mailing Address |
| 8050 SE Eagle Ave | PO BOX 1585 |
| Hobe Sound, FL 33455 | Hobe Sound, FL 33475 |
| | |
| ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZE | en: |
| Manufacturing and selling of floo | |
| - Waridiacturing and Selling Of Hoc | Tepail adilesive |
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| 5 Hobe Sound, FL 3347 |
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ARTICLE IV SHARES
THE NUMBER OF SHARES OF STOCK IS: 100,000

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: **Tracy Hilton** 8050 SE Eagle Ave Hobe Sound, FL 33455 ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: Kenneth Hilton 8050 SE Eagle Ave Hobe Sound, FL 33455 ****************************** HAVING BEEN NAMED AS REGISTERED AGENT AND 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

INITIAL REGISTERED AGENT AND STREET ADDRESS

FILED

13 SEP -5 PN 3: 27

SEGRETARY OF STATE
SEGRETARY OF STATE
SEGRETARY OF STATE