

P/3000080443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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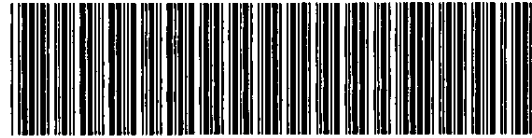
(Business Entity Name)

(Document Number)

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PALM HARBOR, FLORIDA

R 10/01/13

TRANSMITTAL LETTER

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

SUBJECT: T.B. FLOOR COVERING, 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: T.B. FLOOR COVERING, INC.
C/O TARA NORTHROP- Registered Agent & Incorporator
32727 WELSH TRL
SORRENTO, FL 32776

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

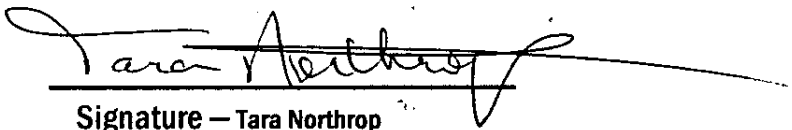
COUNTY OF LAKE

1. Introduction. Tara Northrop, being duly sworn, deposes and says:

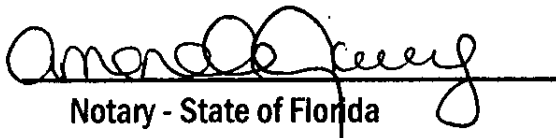
2. Description of Deponent. I am the President/Director/Incorporator of T.B. Floor Covering, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 32727 Welsh Trail Sorrento, FL 32776. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

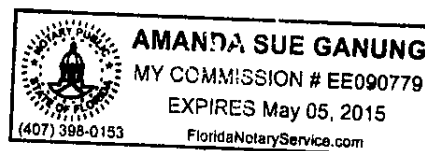
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: T.B. Floor Covering, Inc. to be filed and used with the new articles of incorporation now dated September 24, 2013 having full right, power, and authority to transfer 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 September 24, 2013.


Signature — Tara Northrop

Be it known that on the 24th day of September, 2013 before me appeared Tara Northrop who is personally known to me.


Notary - State of Florida



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CLERK OF STATE
TALLAHASSEE, 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: T.B. FLOOR COVERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 32727 WELSH TRL SORRENTO, FL 32776

The mailing address for all legal correspondence is: 32727 WELSH TRL SORRENTO, FL 32776

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

BERNARD E NORTHROP JR

PRESIDENT

32727 WELSH TRL
SORRENTO, FL 32776

TARA NORTHROP

VICE PRESIDENT

32727 WELSH TRL
SORRENTO, FL 32776

BILLY BAKER

DIRECTOR

32727 WELSH TRL
SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

TARA NORTHROP LOCATED AT: 32727 WELSH TRL SORRENTO, FL 32776

ARTICLE VII INCORPORATOR

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

TARA NORTHROP located at: 32727 WELSH TRL SORRENTO, FL 32776

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) TARA NORTHROP - Registered Agent

(SIGNATURE) TARA NORTHROP - Incorporator

Date

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/13

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