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SECRETARY OF STATE



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TRANSMITTAL LETTER

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

SUBJECT: KROEGER FLOORING & TILE, 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:

KROEGER FLOORING & TILE, INC.

C/O FREDERICK KROEGER- Registered Agent & Incorporator

229 W SEMINOLE AVE EUSTIS, FL 32726

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



Affidavit to Release Corporation name for New Articles of Incorporation 13 PM 3: 45

STATE OF FLORIDA

SECRETATIVE OF STATE VALLAHASSEE, FLORIDA

COUNTY OF LAKE

- 1. Introduction. Frederick Kroeger, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Kroeger Flooring & Tile, 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: 229 W Seminole Ave Eustis, FL 32726. 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: Kroeger Flooring & Tile, Inc. to be filed and used with the new articles of incorporation now dated November 10, 2014 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 November 10, 2014.

Signature — Frederick Kroeger

Be it known that on the <u>10th</u> day of November, 2014 before me appeared Frederick Kroeger 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) PM 3: 1,5

ARTICLE I NAME

The name of the Corporation shall be: KROEGER FLOORING & TILE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 229 W SEMINOLE AVE EUSTIS, FL 32726 The mailing address for all legal correspondence is: 229 W SEMINOLE AVE EUSTIS, FL 32726

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

FREDERICK KROEGER
PRESIDENT
229 W SEMINOLE AVE
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: FREDERICK KROEGER LOCATED AT: 229 W SEMINOLE AVE EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: FREDERICK KROEGER located at: 229 W SEMINOLE AVE EUSTIS, FL 32726

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) FREDERICK ROEGER- Registered Agent

SIGNATURE) EREDERICK KROEGER - Incorporator

11-10-14

Date