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SECHETARY OF STATE
TALL MIASSEE, FLORID



### TRANSMITTAL LETTER

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

SUBJECT: WOODCHUCK FLOORS, 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: WOODCHUCK FLOORS, INC.

C/O CHARLES WOOD Registered Agent & Incorporator

457 WISTERIA AVE UMATILLA, FL 32784

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. Charles Wood, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Woodchuck Floors, 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: 457 Wisteria Avenue Umatilla, FL 32784. 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: Woodchuck Floors, Inc. to be filed and used with the new articles of incorporation now dated October 22, 2015, 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 October 22, 2015

Signature - Charles Wood

Be it known that on the <u>22nd</u> day of <u>October</u>, 2015 before me appeared Charles Wood, who is personally known to me.

duth Came Landerd Notary - State of Florida

JUDITH CAROL RAWSE AND MY COMMISSION # 17, 2018
EXPIRES: Februar, 17, 2018
Bonded Thru Budget Noising Services

## 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: WOODCHUCK FLOORS, INC.	35 cs		
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ADDIOLE II DEDIOLE AL OFFICE	E.3		PROGRESS
ARTICLE II PRINCIPAL OFFICE	<b>372</b> 373	$\overline{C}$	1
The principal place of business of this corporation is: 457 WISTERIA AVE UMATILLA, FL The mailing address for all legal correspondence is: 457 WISTERIA AVE UMATILLA, FL 32	32784	0CT 26	D-MARCH
The mailing address for all legal correspondence in 457 WISTERIA AVE LIMATILLA EL 22	(/) /** 170/U	$\approx$	(\$) International
The maring address for an regar correspondence is: 457 wis teria ave uma tilla, FL 32	6/04/C	٠.	i i
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This corporation was established as a professional profit corporation.		-	
This corporation was established as a professional profit corporation.		60	
	<b>&gt;</b>	1,32	
ADTICLE IV CHADEC			
ARTICLE IV SHARES			

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common

### ARTICLE V OFFICERS/DIRECTORS

CHARLES WOOD PRESIDENT 457 WISTERIA AVE UMATILLA, FL 32784

stock with no par value.

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: CHARLES WOOD located at 457 WISTERIA AVE UMATILLA, FL 32784

ARTICLE VII	INCORPORATOR The name and address of the incorporator to these
Articles of Incorpo	ration is:
CHARLES WOOD	located at 457 WISTERIA AVE UMATILLA, FL 32784
******	***************
Having been name	d 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) CHARLES WOOD- Registered Agent

Date

10-22-15

(SIGNATURE) CHARLES WOOD- Incorporator

Date