

P15000089763

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 26 PM 4:40

APPROVED
AND
FILED

Handwritten signature

TRANSMITTAL LETTER

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

SUBJECT: BILLY PRICE FLOORING, 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.

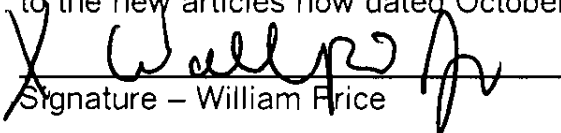
Please return to: BILLY PRICE FLOORING, INC.
 C/O WILLIAM PRICE Registered Agent & Incorporator
 PO BOX 104
 SORRENTO, FL 32776

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

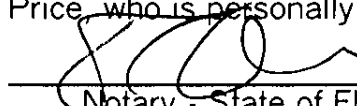
" " Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

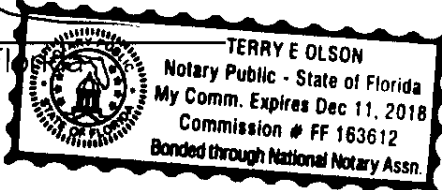
COUNTY OF LAKE

1. Introduction. William Price, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Billy Price Flooring, 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: 30517 Lake St 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: Billy Price Flooring, Inc. to be filed and used with the new articles of incorporation now dated October 12, 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 12, 2015


Signature - William Price

Be it known that on the 12th day of October, 2015 before me appeared William Price, who is personally known to me.


Notary - State of Florida



APPROVED
AND
FILED
15 OCT 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

15 OCT 26 PM 4: 41

ARTICLE I NAME

The name of the Corporation shall be: BILLY PRICE FLOORING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 30517 LAKE ST SORRENTO, FL 32776

The mailing address for all legal correspondence is: PO BOX 104 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

WILLIAM PRICE
PRESIDENT
30517 LAKE ST
SORRENTO, FL 32776

DAVID ALMARAZ
DIRECTOR
30517 LAKE ST
SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
WILLIAM PRICE located at 30517 LAKE ST SORRENTO, FL 32776

ARTICLE VII INCORPORATOR The name and address of the incorporator to these
Articles of Incorporation is:
WILLIAM PRICE located at 30517 LAKE ST 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.

X William Price
(SIGNATURE) WILLIAM PRICE- Registered Agent

10/12/15
Date

X William Price
(SIGNATURE) WILLIAM PRICE- Incorporator

10/12/15
Date