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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23/16

COVER LETTER

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

SUBJECT: 1114 Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Darren Burley

Name (Printed or typed)

94 Lonsdale Street

Address

West Warwick, RI 02893

City, State & Zip

321-693-0601

Daytime Telephone number

golfcarpet@1791.com

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

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NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE 06/15/16

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: 1114 Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
8002 55th Street E
Palmetto, FL 34221

Mailing address, if different is:
94 Lonsdale Avenue
West Warwick, RI 02893

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Installation, repair and replacement of golf carpet.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Darren Burley - President

Address: 8002 55th Street E
Palmetto, FL 34221

Name and Title: Kerri Colemeta - Vice President

Address: 8002 55th Street E
Palmetto, FL 34221

Name and Title: Charles Burley - Secretary

Address: 8002 55th Street E
Palmetto, FL 34221

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Darren Burley

Address: 8002 55th Street E

Palmetto, FL 34221

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Darren Burley

Address: 8002 55th Street E

Palmetto, FL 34221

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CORPORATE
RECORDS
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: June 15, 2016. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Required Signature/Registered Agent

8 June 2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

8 June 2016
Date