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TRANSMITTAL LETTER

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

SUBJECT: AGB FLOOR MASTERS, 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: AGB FLOOR MASTERS, INC

C/O ALEXANDER M BURNHAM Registered Agent & Incorporator

236 ORCHARD STREET APT 2 PORT ORANGE, FL 32127

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. Alexander M Burnham, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of AGB Floor Masters, 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: 236 Orchard Street Apt 2 Port Orange, FL 32127. 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: AGB Floor Masters, Inc. to be filed and used with the new articles of incorporation now dated October 1, 2017 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 1, 2017

Signature - Alexander M Burnham

Be it known that on the <u>1st</u> day of <u>October 2017</u> before me appeared Alexander M Burnham , 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)

ARTICLE I NAME

The name of the Corporation shall be: AGB FLOOR MASTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 236 ORCHARD STREET APT 2 PORT ORANGE, FL 32127 The mailing address for all legal correspondence is: 236 ORCHARD STREET APT 2 PORT ORANGE, FL 32127

ARTICLE III PURPOSE

This corporation was established as a 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

ALEXANDER M BURNHAM PRESIDENT

236 ORCHARD STREET APT 2 PORT ORANGE, FL 32127 GERGANA SIVENOVA VICE PRESEIDENT

236 ORCHARD STREET APT 2 PORT ORANGE, FL 32127

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ALEXANDER M BURNHAM 236 ORCHARD STREET APT 2 PORT ORANGE, FL-32127

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

ALEXANDER M BURNHAM 236 ORCHARD STREET APT 2 PORT ORANGE, FL 32127

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) ALEXANDER M BURNHAM- Registered Agent

(SIGNATURE) ALEXANDER M BURNHAM - Incorporator

10-1-17

10-1-17

Date