

P19000094815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

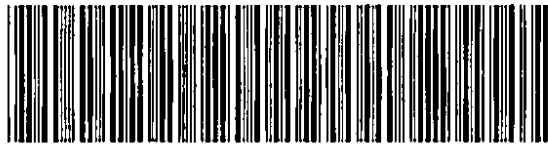
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TRANSMITTAL LETTER

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

SUBJECT: T. B. FLOOR COVERING, 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: T. B. FLOOR COVERING, INC.
 C/O Tara Northrop Registered Agent & Incorporator
 3227 Welsh Trail
 SORRENTO, FL 32776

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

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: T. B. FLOOR COVERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3227 WELSH TRL. SORRENTO, FL 32776

The mailing address for all legal correspondence is: 3227 WELSH TRL. SORRENTO, FL 32776

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

BERNARD NORTROP
PRESIDENT
3227 WELSH TRL.
SORRENTO, FL 32776

TARA NORTROP
VICE PRESIDENT
3227 WELSH TRL.
SORRENTO, FL 32776

DAVID KING
DIRECTOR
3227 WELSH TRL.
SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
TARA NORTROP located at 3227 WELSH TRL. SORRENTO, FL 32776

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

TARA NORTROP located at 3227 WELSH TRL. 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 Tara Northrop
(SIGNATURE) TARA NORTROP- Registered Agent

X Tara Northrop
(SIGNATURE) TARA NORTROP- Incorporator

12/02/19
Date

12/02/19
Date

RECEIVED
FEB 11 2020
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF ALBANY, FLORIDA

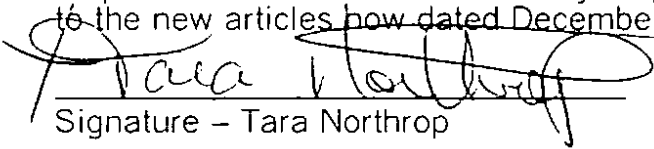
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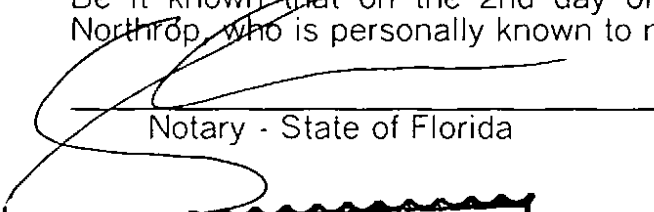
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Tara Northrop, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of T. B. Floor Covering, 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: 3227 Welsh Trl 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: T. B. Floor Covering, Inc. to be filed and used with the new articles of incorporation now dated December 2, 2019 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 December 2, 2019


Signature - Tara Northrop

Be it known that on the 2nd day of December 2019 before me appeared Tara Northrop, who is personally known to me.


Notary - State of Florida

