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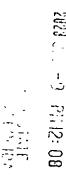
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TRANSMITTAL LETTER

Florida Department of State Division of Corporations POBOX 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 BROWN, 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 AVE, UMATILLA, FL 32784 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, JANUARY 1ST 2023 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 JANUARY 1st 2023.

Signature - CHARLES BROWN

Be it known that on the <u>1ST</u> day of <u>JANUARY 2023</u> before me appeared CHARLES BROWN, who is personally known to me.

Notary - State of Florida

ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

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12:08

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

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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

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 457 WISTERIA AVE, UMATILLA, FL 32784 The mailing address for all legal correspondence is: 457 WISTERIA AVE, UMATILLA, FL 32784

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

CHARLES WOOD 457 WISTERIA AVE UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

CHARLES WOOD, 457 WISTERIA AVE, UMATILLA, FL 32784

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

CHARLES WOOD, 457 WISTERIA AVE, UMATILLA, FL 32784

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) CHARLES WOOD - Registered Agent

(SIGNATURE) CHARLES WOOD - Incorporator

DATE

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ARTICLES OF INCORPORATION <u>In Compliance with Chapter 607</u> and/or Chapter 621, F.S. (Profit)

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(SIGNATURE) CHARLES WOOD - Registered Agent

(SIGNATURE) CHARLES WOOD - Incorporator

DATE

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