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FILED 23 FEB 24, PH 5: 25 SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT: THIGPIN'S 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 for the TRANSFER FEE, filing fee, certified copy and certificate of status.

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. RICHARD E THIGPIN, being duly sworn, deposes and says:

Description of Deponent. I am the President/Director/Incorporator of 2. THIGPIN'S 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: 13510 SE 118TH ST. OCKLAWAHA, FL 32179 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: THIGPIN'S FLOORING INC to be filed and used with the new articles of incorporation now dated, FEBRUARY 21ST, 2023 having full right, power, and authority to transfer such name.

Inducement. This affidavit is made for the specific purpose of transferring the 4. corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated FEBRUARY 21ST, 2023.

Signature - RICHARD E THIGPIN

Be it known that on the 21st day of FEBRUARY 2023 before me happed ared CRETAN RICHARD E THIGPIN who is personally known to me. FEB

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Δ Notary - State of Florida

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

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

COUNTY OF LAKE

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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 FEBRUARY 21ST, 2023.

Signature - RICHARD E THIGPIN

Be it known that on the 2<u>1</u>ST day of <u>FEBRUARY</u> 2023 before men appeared RICHARD E THIGPIN who is personally known to me.

> Ън 2: Рн

Notary - State of Florida

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

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: THIGPIN'S FLOORING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13510 SE 118th ST. OCKLAWAHA, FL 32179 The mailing address for all legal correspondence is: 13510 SE 118TH ST, OCKLAWAHA, FL 32179

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

SHARES ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

OFFICERS/DIRECTORS ARTICLE V

RICHARD E THIGPIN	CANDICE MCGILL
PRESIDENT	DIRECTOR
13510 SE 118 th ST	13510 SE 118 th ST
OCKLAWAHA, FL 32179	OCKLAWAHA, FL 32179

REGISTERED AGENT <u>ARTICLE VI</u>

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

RICHARD E THIGPIN, 13510 SE 118 TH ST. OCKLAWAHA, FL 32179	SECH	23 FE	-11
ARTICLE VII INCORPORATOR The name and address of the incorpora Articles of Incorporation is:		hese	
RICHARD E THIGPIN, 13510 SE 118 TH ST. OCKLAWAHA, FL 32179		PM 5:	D
		22	

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) RICHARD E THIGPIN- Registered Agent

Kishen Jhungen (SIGNATURE) RICHARD E THIGPIN - Incorporator



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

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ARTICLE III PURPOSE

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ARTICLE IV SHARES

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ARTICLE V RICHARD E THIGPIN PRESIDENT 13510 SE 118 TH ST OCKLAWAHA, FL 32179	OFFICERS/DIRECTORS CANDICE MCGILL DIRECTOR 13510 SE 118 TH ST OCKLAWAHA, FL 32179	23 FEB 24 SECRE IARY TALLAHASST	
	REGISTERED AGENT	··· II	[]]]
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RICHARD E THIGP	PIN. 13510 SE 118 TH ST, OCKLAWAHA, FL 32179	200 200 200 200 200 200 200 200 200 200	

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

RICHARD E THIGPIN, 13510 SE 118TH ST, OCKLAWAHA, FL 32179

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) RICHARD E THIGPIN- Registered Agent

SIGNATURE) RICHARD E THIGPIN - Incorporator

