

**Electronic Articles of Incorporation
For**

P23000040039
FILED
May 22, 2023
Sec. Of State
mkanderson

THE FLOOR FATHERS USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FLOOR FATHERS USA INC

Article II

The principal place of business address:

320 WATER LILY LN
LAKE ALFRED, FL. UN 33850

The mailing address of the corporation is:

320 WATER LILY LN
LAKE ALFRED, FL. UN 33850

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CHRISTOPHER M COLEMAN
320 WATER LILY LANE
LAKE ALFRED, FL. 33850

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTOPHER M COLEMAN

Article VI

The name and address of the incorporator is:

CHRISTOPHER M COLEMAN
320 WATER LILY LANE

LAKE ALFRED

Electronic Signature of Incorporator: CHRISTOPHER M COLEMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
CHRISTOPHER M COLEMAN
320 WATER LILY LN
LAKE ALFRED, FL. 33850 UN

Title: COO
BARBARA E COLEMAN
320 WATER LILY LN
LAKE ALFRED, FL. 33850 UN

Title: CEO
ANGELA N JOHNSON
3014 LANTANA RD
AUBURNDALE, FL. 33823 UN

Title: VP
THOMAS A JOHNSON
3014 LANTANA RD
AUBURNDALE, FL. 33823 UN

Article VIII

The effective date for this corporation shall be:

05/18/2023