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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP  
Account Number : I20040000031  
Phone : (800)906-9220  
Fax Number : (800)906-9880

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SHANE'S HARDWOOD FLOORS OF FLORIDA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED

2024 JUN 13 PM 3:28

2024 JUN 13 3:31

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Corporate Filing Menu

Help

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: SHANE'S HARDWOOD FLOORS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE  
Principal street address Mailing address, if different is:  
527 KEENAN AVE 527 KEENAN AVE  
FT. MYERS, FL 33919 FT. MYERS, FL 33919

ARTICLE III PURPOSE  
The purpose for which the corporation is organized is: ANY LAWFUL PURPOSE

ARTICLE IV SHARES  
The number of shares of stock is: 200 SHARES NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	SHANE C. WALSH, PRESIDENT	Name and Title:	
Address	21 ARLINGTON DR HARRIMAN, NY 10926	Address:	
Name and Title:		Name and Title:	
Address		Address:	
Name and Title:		Name and Title:	
Address		Address:	

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SHANE C. WALSH

Address: 527 KEENAN AVE

FT MYERS, FL 33919

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: SHANE C. WALSH

Address: 21 ARLINGTON DR

HARRIMAN, NY 10926

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process 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*/s/ SHANE C. WALSH

Required Signature/Registered Agent

06/13/2024

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*/s/ SHANE C. WALSH

Required Signature/Incorporator

06/13/2024

Date