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2024 OCT -3 AM 11:35
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

TRANSMITTAL LETTER

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

SUBJECT: INSTALLER DIRECT CUSTOM 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 of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: INSTALLER DIRECT CUSTOM FLOORING INC
 C/O, CHRIS WELLHAUSER
 Registered Agent & Incorporator
 11433 US HWY 441 UNIT 7
 TAVARES, FL 32778

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

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STATE
TALLAHASSEE, FL

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

COUNTY OF LAKE

1. Introduction. CHRIS WELLHAUSER, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of INSTALLER DIRECT CUSTOM 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: 11433 US HWY 441 UNIT 7, TAVARES, FL 32778 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: INSTALLER DIRECT CUSTOM FLOORING INC to be filed and used with the new articles of incorporation now dated OCTOBER 1ST, 2024 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 OCTOBER 1ST 2024.


Signature – CHRIS WELLHAUSER

Be it known that on the 1ST of OCTOBER before me appeared CHRIS WELLHAUSER is personally known to me.


Notary - State of Florida



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

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TALLAHASSEE, FL

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: INSTALLER DIRECT CUSTOM FLOORING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11433 US HWY 441 UNIT 7, TAVARES, FL 32778

The mailing address for all legal correspondence is: 11433 US HWY 441 UNIT 7, TAVARES, FL 32778

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

CHRIS WELLHAUSER
PRESIDENT
11433 US HWY 441 UNIT 7
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT


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


CHRIS WELLHAUSER, 11433 US HWY 441 UNIT 7, TAVARES, FL 32778

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

CHRIS WELLHAUSER, 11433 US HWY 441 UNIT 7, TAVARES, FL 32778

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) CHRIS WELLHAUSER- Registered Agent


(SIGNATURE) CHRIS WELLHAUSER- Incorporator

10/1/24
DATE

10/1/24
DATE

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STATE
TALLAHASSEE, FL

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