


P01000015058

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Lake Area Tile, Marble and Stone, Inc.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00

SIGNED: 

From:

Melrose Accounting & Tax Service, Inc.
Name

P.O. Box 1430
Address

Melrose
City

FLORIDA
State

32666
Zip

352-475-2100
Telephone Number

800003662148--2
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*****70.00 *****70.00

FILED
01 FEB -8 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 9 2001

FILED

ARTICLES OF INCORPORATION

01 FEB -8 AM 10:06

OF
Lake Area Tile, Marble and Stone, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: Lake Area Tile, Marble and Stone, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7467 Highway 21, North, Keystone Heights, Florida 32656

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
B.J. Sapp
107 Grove Street
Melrose, Fl. 32666

ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
B.J. Sapp
107 Grove Street
Melrose, Fl. 32666

ARTICLE VI
PURPOSE

The purpose of the corporation is Residential and Commerical Construction and any other lawful business pursuits.

The undersigned has executed these Articles of Incorporation this 15th day of December, 2000.

B.J. Sapp
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Lake Area Tile, Marble and Stone, Inc.

2. The name and address of the registered agent and office is:

B.J. Sapp
107 Grove Street
Melrose, Fl. 32666

Signature: _____

B.J. Sapp

Title: _____ PRESIDENT

Date: _____ December 15, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

B.J. Sapp

Date: December 15, 2000