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TRANSMITTAL LETTER

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

800004719598--9
-12/12/01--01005--002
*****78.75 *****78.75

SUBJECT: ___CERAMIC & STONE, INC.___

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00
Filing Fee

☑ $78.75
Filing Fee
& Certificate

☐ $122.50
Filing Fee
& Certified Copy

☐ $131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ___James Hill___
Name (Printed or typed)

___1025 Success Ave___
Address

___Lakeland Fl 33803___
City, State & Zip

___863-660-7016___
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I   NAME
The name of the corporation shall be:

CERAMIC & STONE, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

925 KERRY BLVD.
WINTER HAVEN, FL 33880-1705

ARTICLE III   SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

James Hill
1025, Success Ave
Lakeland, Fl. 33803

ARTICLE V   INCORPORATOR
The **name and address** of the incorporator to these Articles of Incorporation are:

James Hill
1025 Success Ave
Lakeland, FL 33803

ARTICLE VI DATE OF INCORPORATION — DEC. 10, 2001

_____   12-10-01
Signature/Incorporator   Date

(An additional article must be added if an effective date is requested.)

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

_____   12/10/01
Signature/Registered Agent   Date