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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

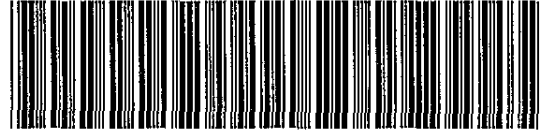
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 SEP 22 PM 1:43

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✓
9/24

TRANSMITTAL LETTER

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

SUBJECT: 54E Tile Works, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: WAYNE ERIC Bayley
Name (Printed or typed)

2530 Pine Road
Address

LAKELAND, FL. 33810
City, State & Zip

863 602-8134
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: *S+E Tile Works, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *2530 Prine Road
LAKELAND, FL 33810*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *to install tile, marble and
granite for both residential
and commercial properties.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
*WAYNE ERIC Baxley - 2530 Prine Road, LAKELAND, FL. 33810 - Pres.
LIZABETH ANN Baxley - 2530 Prine Road, LAKELAND, FL 33810 - Vice
CHRIS BLANCHARD - 2530 Prine Road, LAKELAND, FL 33810 - Secret.
WAYNE ERIC Baxley - 2530 Prine Road, LAKELAND, FL 33810 - Treasure*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
LIZABETH ANN Baxley - 2530 Prine Road, LAKELAND, FL 33810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*WAYNE ERIC Baxley
2530 Prine Road
LAKELAND, FL. 33810*

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

LizabETH Ann Baxley

Signature/Registered Agent

9/18/03

Date

Wayne Eric Baxley

Signature/Incorporator

9/18/03

Date

**STATE OF FLORIDA
COUNTY OF POLK**

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Elizabeth A. Baxley who provided _____ as identification, or who is personally known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and Elizabeth A. Baxley, acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 18th day of September, 2003.

Kathleen Nichols
Kathleen Nichols
Notary Public

My Commission expires:
(affix notarial seal)



Kathleen Nichols
My Commission DD202672
Expires May 27, 2007