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(Business Entity Name)

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TALLAHASSEE FLORIDA

J 11/6/03

TRANSMITTAL LETTER

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

FILED

2003 NOV -3 PM 6:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Lee Powell Tile, 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: Lee Powell Tile, Inc.

Name (Printed or typed)

12751 NE 65th Street

Address

Williston, Florida 32696

City, State & Zip

352-486-3930

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)

ARTICLE I NAME

The name of the corporation shall be:
Lee Powell Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
12751 NE 65th Street
Williston, Florida 32696

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Tile Installer

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
James Lee Powell Sr. President-12751 NE 65th Street, Williston Florida 32696
James Lee Powell II-Vice President-11151 NE 71st Street, Bronson, Florida 32621
Adam Reese Powell-Sec./Treas-691 NE 131st Avenue, Williston, Florida 32696

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
James Lee Powell Sr.
12751 NE 65th Street
Williston, Florida 32696

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
James Lee Powell Sr.
12751 NE 65th Street
Williston, Florida 32696

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



Signature/Registered Agent

10/17/03

Date



Signature/Incorporator

10/17/03

Date

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TALLAHASSEE FLORIDA