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11/19/03

TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: JESSE LANE TILE, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for :

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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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**ADDITIONAL COPY REQUIRED**

FROM: Jesse B. Lane, Jr.

426 Pleasant Oak Trail

Osteen, Fl 32764

407-340-7369

Articles of Incorporation  
of  
JESSE LANE TILE, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Jesse Lane Tile, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 426 Pleasant Oak Trail, Osteen, Florida 332764.

ARTICLE III

The purpose for which the corporation has been formed is to provide any business allowed under the laws of the State of Florida including, but not limited to, installation of tile.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

## ARTICLE V

The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Jesse B. Lane Jr.	426 Pleasant Oak Trail Osteen, Fl 32764
MARIE A. LANE	426 Pleasant Oak Trail Osteen, Fl 32764

## ARTICLE VI

The initial street address of the Corporation's registered office is 426 Pleasant Oak Trail, Osteen, Florida 32764. The initial registered agent for the Corporation at that address is Jesse B. Lane, Jr.

## ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Jesse B. Lane Jr.	426 Pleasant Oak Trail Osteen, Florida 32764

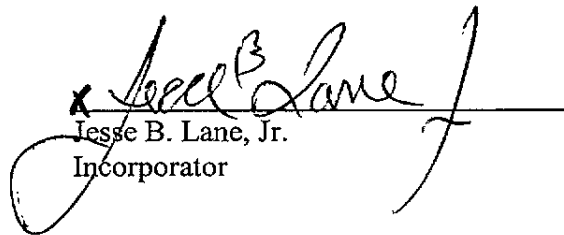
## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

## ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 3<sup>rd</sup> day of November, 2003.

  
Jesse B. Lane, Jr.  
Incorporator

STATE OF FLORIDA

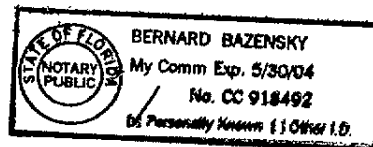
COUNTY OF Orange

BEFORE ME, the undersigned authority, personally appeared JESSE B. LANE, JR., to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 3<sup>rd</sup> day of November, 2003.

  
NOTARY PUBLIC

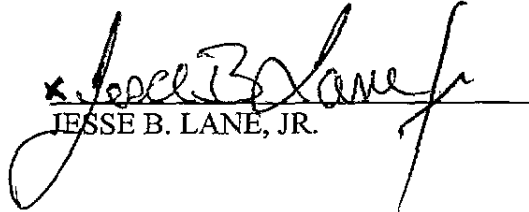
My Commission Expires: 05/30/04



## ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for JESSE LANE TILE, INC.

DATED this 3<sup>rd</sup> day of November, 2003.

  
JESSE B. LANE, JR.

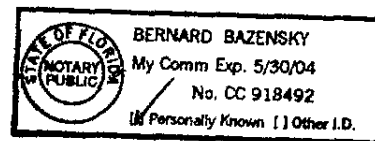
STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JESSE B. LANE JR., as Registered Agent for JESSE LANE TILE, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 3<sup>rd</sup> day of November, 2003.

  
NOTARY PUBLIC  
State of Florida  
MY COMMISSION EXPIRES: 05/30/04



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TALLAHASSEE FLORIDA