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## **December 19, 2003**

## TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: CHARLES LYND TILE CONTRACTOR INC.

### Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

# ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: CHARLES LYND TILE CONTRACTOR INC.

C/O Charles Lynd

1766 Midsummer Ave

Apopka Florida, 32712.

NOTE: The original and one copy of the articles are enclosed.

# 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: CHARLES LYND TILE CONTRACTOR INC.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation is: 1766 Midsummer Ave, Apopka Florida, 32712.

#### ARTIC<u>L</u>E III **PURPOSE**

This corporation was established as a profit corporation.

#### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

#### INITIAL OFFICERS/DIRECTORS ARTICLE V\_\_\_

Charles Lynd – President - 1766 Midsummer Ave, Apopka Florida, 32712.

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Charles Lynd, 1766 Midsummer Ave, Apopka Florida, 32712.

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Charles Lynd, 1766 Midsummer Ave, Apopka Florida, 32712.

Having been named as registered agent to accept service 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) Charles Lynd Registered Agent