

**Electronic Articles of Incorporation  
For**

P05000034770  
FILED  
March 07, 2005  
Sec. Of State  
mdickey

L & M CUSTOM TILE AND STONE INSTALLATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

L & M CUSTOM TILE AND STONE INSTALLATION, INC.

**Article II**

The principal place of business address:

1601 SOUTH MCCALL ROAD  
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

PO BOX 873  
ENGLEWOOD, FL. US 34295

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

LACEY J LINDSAY  
1601 SOUTH MCCALL ROAD  
ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000034770**  
**FILED**  
**March 07, 2005**  
**Sec. Of State**  
mdickey

Registered Agent Signature: LACEY J. LINDSAY

### **Article VI**

The name and address of the incorporator is:

LACEY J. LINDSAY  
PO BOX 873  
ENGLEWOOD, FL 34295

Incorporator Signature: LACEY J. LINDSAY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LACEY J LINDSAY  
1601 SOUTH MCCALL ROAD  
ENGLEWOOD, FL. 34223

Title: VP  
MICHAEL S DRISCOLL JR  
176-A BAY STREET  
ENGLEWOOD, FL. 34223

Title: S,T  
LACEY J LINDSAY  
1601 SOUTH MCCALL ROAD  
ENGLEWOOD, FL. 34223

### **Article VIII**

The effective date for this corporation shall be:

03/01/2005