

# **Electronic Articles of Incorporation For**

LANIER TILE AND MARBLE INC.

P09000033450  
FILED  
April 14, 2009  
Sec. Of State  
jshivers

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:

LANIER TILE AND MARBLE INC.

## **Article II**

The principal place of business address:

177 OCEAN TERR.  
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:

177 OCEAN TERR.  
ORMOND BEACH, FL. US 32176

## **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:

MARIA S LANIER  
177 OCEAN TERR  
ORMOND BEACH, FL. 32176

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

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Registered Agent Signature: MARIA LANIER

## **Article VI**

The name and address of the incorporator is:

HARRY LANIER  
177 OCEAN TERR

ORMOND BEACH, FL. 32176

Incorporator Signature: HARRY LANIER

## **Article VII**

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

Title: PRES  
HARRY E LANIER JR  
177 OCEAN TERR  
ORMOND BEACH, FL. 32176 US

Title: VP  
MARIA S LANIER  
177 OCEAN TERR  
ORMOND BEACH, FL. 32176 US

## **Article VIII**

The effective date for this corporation shall be:

04/14/2009