

**Electronic Articles of Incorporation
For**

P15000047836
FILED
May 29, 2015
Sec. Of State
sgilbert

ELITE TILE & STONE OF LAKE COUNTY 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:

ELITE TILE & STONE OF LAKE COUNTY INC

Article II

The principal place of business address:

5054 PORTSMOUTH STREET
TAVARES, FL. 32778

The mailing address of the corporation is:

5054 PORTSMOUTH STREET
TAVARES, FL. 32778

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:

1000

Article V

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

JEREMY STAATS
5054 PORTSMOUTH STREET
TAVARES, FL. 32778

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

Registered Agent Signature: JEREMY STAATS

Article VI

The name and address of the incorporator is:

JEREMY STAATS
5054 PORTSMOUTH STREET

TAVARES, FL 32778

Electronic Signature of Incorporator: JEREMY STAATS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JEREMY STAATS
5054 PORTSMOUTH STREET
TAVARES, FL. 32778

Title: D
BRIAN KURTZ
5054 PORTSMOUTH STREET
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

05/29/2015