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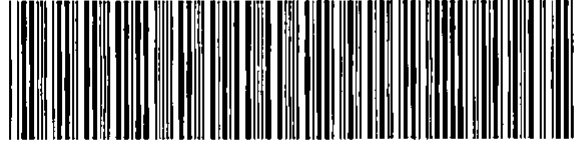
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OFFICE

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ELITE TILE & STONE OF LAKE COUNTY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ELITE TILE & STONE OF LAKE COUNTY, INC.
C/O JEREMY STAATS Registered Agent & Incorporator
6622 LAGOON STREET
WINDERMERE, FL 34786

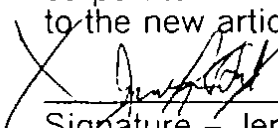
NOTE: The original and one copy of the NEW articles are enclosed.

17 OCT 19 AM 4:12
TALLAHASSEE, FL 32314

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

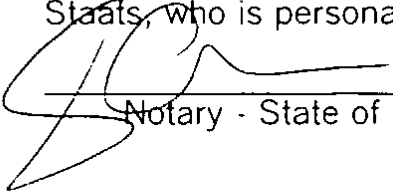
COUNTY OF LAKE

1. Introduction. Jeremy Staats, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Elite Tile & Stone of Lake County, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 6622 Lagoon Street Windermere, FL 34786. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Elite Tile & Stone of Lake County, Inc. to be filed and used with the new articles of incorporation now dated October 12, 2017 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 12, 2017



Signature - Jeremy Staats

Be it known that on the 12th day of October 2017 before me appeared Jeremy Staats, who is personally known to me.



Notary - State of Florida

NOTARY PUBLIC
STATE OF FLORIDA

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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: ELITE TILE & STONE OF LAKE COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6622 LAGOON STREET WINDERMERE, FL 34786

The mailing address for all legal correspondence is: 6622 LAGOON STREET WINDERMERE, FL 34786

ARTICLE 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 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JEREMY STAATS
PRESIDENT
6622 LAGOON ST
WINDERMERE, FL 34786

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JEREMY STAATS located at 6622 LAGOON ST WINDERMERE, FL 34786


ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

JEREMY STAATS located at 6622 LAGOON ST WINDERMERE, FL 34786

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) JEREMY STAATS- Registered Agent


(SIGNATURE) JEREMY STAATS- Incorporator

10/12/17
Date

10/12/17
Date

17 OCT 19 AM 4:12

FD