

P170000087263

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/30/17

TRANSMITTAL LETTER

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

SUBJECT: LIVELY'S TILE, 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: LIVELY TILE, INC
 C/O DANA LIVELY Registered Agent & Incorporator
 P.O. BOX 862
 EUSTIS, FL 32727-0862

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

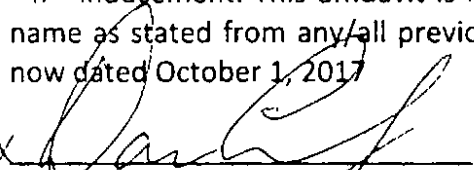
COUNTY OF LAKE

1. Introduction. Dana Lively, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Lively's Tile, 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: 815 Edgewater Road Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

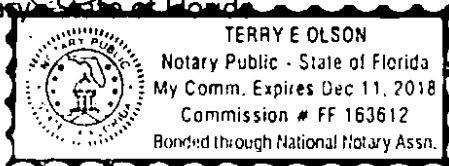
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Lively's Tile, Inc. to be filed and used with the new articles of incorporation now dated October 1, 2017 having full right, power, and authority to transfer such 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 1, 2017


Signature – Dana Lively

Be it known that on the 1st day of October 2017 before me appeared Dana Lively, who is personally known to me.


Notary - State of Florida



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: LIVELY'S TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 815 EDGEWATER DRIVE EUSTIS, FL 32726

The mailing address for all legal correspondence is: P.O. BOX 862 EUSTIS, FL 32727-0862

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

DANA LIVELY

PRESIDENT

815 EDGEWATER EUSTIS, FL 32726

EUSTIS, FL 32726

JAY BRISSON

DIRECTOR

815 EDGEWATER DRIVE

EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

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

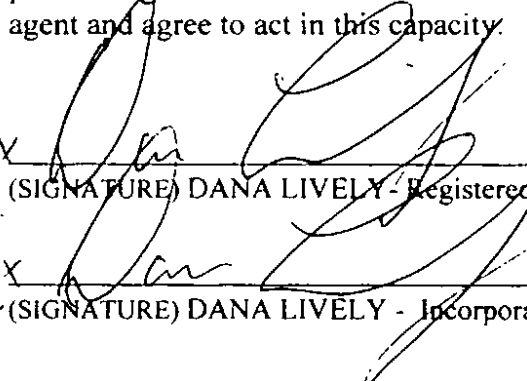
DANA LIVELY 815 EDGEWATER EUSTIS, FL 32726

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

Articles of Incorporation is:

DANA LIVELY 815 EDGEWATER EUSTIS, FL 32726

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.

X  _____
(SIGNATURE) DANA LIVELY - Registered Agent

10-1-17
Date

X  _____
(SIGNATURE) DANA LIVELY - Incorporator

10-1-17
Date