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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 STAAATS Registered Agent & Incorporator
4986 RAINBOW TROUT RD
TAVARES, FL 32778

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

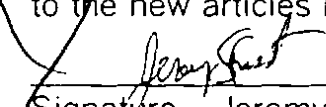
COUNTY OF LAKE

1. Introduction. 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: 4986 Rainbow Trout Rd Tavares, FL 32778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

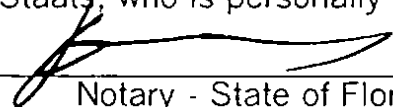
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Elite Tile & Stone of Lake County, Inc. to be filed and used with the new articles of incorporation now dated January 4, 2019 having full right, power, and authority 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 January 4, 2019.

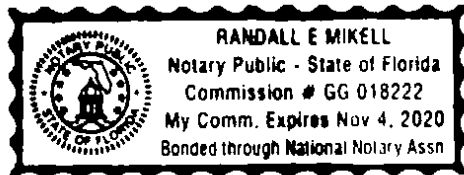


Signature – Jeremy Staats

Be it known that on the 4th day of January 2019 before me appeared Jeremy Staats, 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: ELITE TILE & STONE OF LAKE COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4986 RAINBOW TROUT RD TAVARES, FL 32778

The mailing address for all legal correspondence is: 4986 RAINBOW TROUT RD TAVARES, FL 32778

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
4986 RAINBOW TROUT RD
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

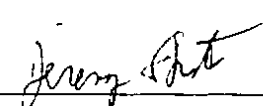
The name and Florida street address of the initial registered agent and office of the Corporation is:
JEREMY STAATS located at 4986 RAINBOW TROUT RD TAVARES, FL 32778

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

Articles of Incorporation is:

JEREMY STAATS located at 4986 RAINBOW TROUT RD TAVARES, FL 32778

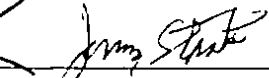
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X 

(SIGNATURE) JEREMY STAATS- Registered Agent

01104119

Date

X 

(SIGNATURE) JEREMY STAATS- Incorporator

01104119

Date

2019 JAN -9 PM 11:18