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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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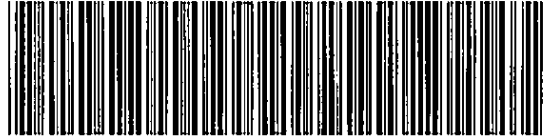
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

FILED
2020 OCT -6 PM 3:56

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'S TILE, INC.
C/O DANA LIVELY Registered Agent & Incorporator
PO BOX 862
EUSTIS, FL 32727

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

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

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 DRIVE
EUSTIS, FL 32726

JAYA 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 DRIVE EUSTIS, FL 32726

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:
DANA LIVELY 815 EDGEWATER DRIVE 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

X 
(SIGNATURE) DANA LIVELY- Incorporator

10/01/20
Date

10/01/20
Date

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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

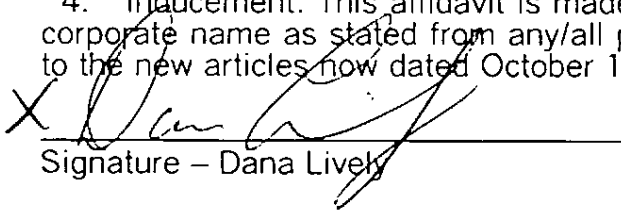
COUNTY OF LAKE

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


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

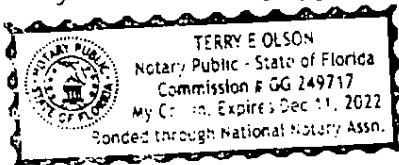
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Lively Tile Inc. to be filed and used with the new articles of incorporation now dated October 1, 2020 having full right, power, and authority to transfer such name.

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, 2020.

X 
Signature - Dana Lively

Be it known that on the 1st day of October 2020 before me appeared Dana Lively, who is personally known to me.


Notary - State of Florida



2020 OCT -6 PM 3:56

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