

P9800081782

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 18 PM 4:19

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/18/98--01097--018
****131.25 ****131.25

SUBJECT: Lanier Tile and Marble, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Harry Lanier
Name (printed or typed)

1394 Catalina Blvd
Address

Deltona, FL 32725
City, State & Zip

(904) 532-1781
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 21 1998

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lanier Tile and Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1394 Catalina Blvd, Deltona, Florida 32725

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry Lanier
1394 Catalina Blvd
Deltona, FL 32725

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harry Lanier
1394 Catalina Blvd
Deltona, FL 32725

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of August, 19 98.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lanier Tile and Marble, Inc.

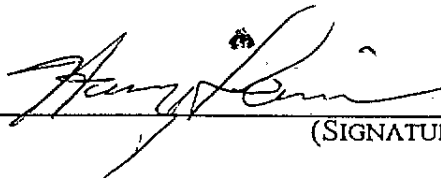
2. The name and address of the registered agent and office is:

Harry Lanier
(NAME)

1394 Catalina Blvd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deltona, FL 32725
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

August, 1998
(DATE)