

9900039464
Benjamin J. Cox, P.A.

ATTORNEY AND COUNSELOR AT LAW

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 PM 2:46

Telephone: (352) 365-0100

Physical and Mailing Address:

9846 US Highway 441

(Upstairs Suite)

Leesburg, Florida 34788

Facsimile: (352) 365-1965

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****122.50 *****78.75

April 21, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: *Lake Tile Services, Inc.*

Gentlemen:

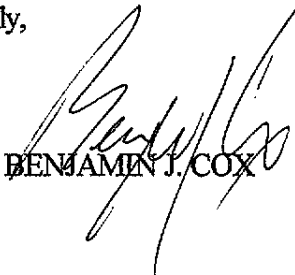
Please find enclosed executed "*Articles of Corporation*" for the above-captioned corporation for filing. I have enclosed my firm's check in the amount of \$122.50 to cover the costs as follows:

<i>Filing Fees</i>	\$ 35.00
<i>Certified Copy</i>	52.50
<i>Reg. Agent/Des</i>	35.00

Please return a Certified Copy of the *Articles of Incorporation* to the above address.

Please feel free to call collect if you have any questions.

Sincerely,


BENJAMIN J. COX

BJC/tfw
Enclosure

ARTICLES OF INCORPORATION
OF

LAKE TILE SERVICES, INC.

The undersigned incorporator hereby associates himself to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is ***LAKE TILE SERVICES, INC.***, and its principal place of business is *206 Bentbough Drive, Leesburg, Florida 34748.*

ARTICLE II - GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall begin its existence on the day in which these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

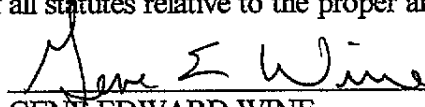
The initial registered office of this corporation and the name of its initial registered agent at such address is:

GENE EDWARD WINE, 206 Bentbough Drive, Leesburg, Florida 34748.

SECRET FILED
DIVISION
99 APR 26 PM 2:46

ACKNOWLEDGMENT:

Having been made to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



GENE EDWARD WINE
Resident Agent

Pursuant to the provisions of Section 607.111(1), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

ARTICLES VII - OFFICERS

The name and post office addresses of the officers of the corporation are:

PRESIDENT: *GENE EDWARD WINE*
206 Bentbough Drive
Leesburg, Florida 34748

VICE-PRESIDENT: *GENE EDWARD WINE*
206 Bentbough Drive
Leesburg, Florida 34748

SECRETARY: *GENE EDWARD WINE*
206 Bentbough Drive
Leesburg, Florida 34748

TREASURER: *GENE EDWARD WINE*
206 Bentbough Drive
Leesburg, Florida 34748

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

GENE EDWARD WINE, 206 Bentbough Drive, Leesburg, Florida 34748

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X - BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved in the Shareholders of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 20 day of

April, 1999

Gene E Wine
GENE EDWARD WINE

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GENE EDWARD WINE to me, known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the said Articles of Incorporation, who did did not X take an oath, personally known X, produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid this the 20 day of April, 1999.

Tammy F. Wolfe
NOTARY PUBLIC

My Commission Expires:



Tammy F. Wolfe
MY COMMISSION # CC696174 EXPIRES
February 16, 2002
BONDED THRU TROY FAIR INSURANCE, INC.