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1430
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 19 PM 2:42

TRANSMITTAL LETTER

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

SUBJECT: Luxury Bath Solutions of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Scott Hasselbring

Name (Printed or typed)

14855 SW 145th Street

Address

Miami, FL 33196

City, State & Zip

786-293-1824

Daytime Telephone number

04 MAY 19 PM 2:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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:

Luxury Bath Solutions of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14855 SW 145th ST
Miami, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and installation of acrylic bath liner systems and related services.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott Hasselbring 14855 SW 145th ST Miami, FL 33196 President
Paula Hasselbring 14855 SW 145th ST Miami, FL 33196 Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

Scott Hasselbring 14855 SW 145th ST Miami, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Hasselbring 14855 SW 145th ST Miami, FL 33196

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 19 PM 2:42

Having been named as registered agent to accept service of process 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


Signature/Registered Agent

5-17-04
Date


Signature/Incorporator

5-17-04
Date