

P97000030178
TRANSMITTAL LETTER

FILED
97 APR -3 11 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002119339-
-03/17/97 -01117-003
***122.50 ***122.50

SUBJECT: COMPUTER DESIGN KITCHENS, 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

CHECK ALREADY SENT

ADDITIONAL COPY REQUIRED

FROM: Marta J. Morris
Name (Printed or typed)

2111 East Edgewood Drive
Address

Lakeland, FL 33803
City, State & Zip

(941) 666-5011
Daytime Telephone number

791-1-625-84, 710, 711
W97-6686

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

W BROWN APR - 3 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

ROBERT C. MORRIS
2111 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

SUBJECT: COMPUTER DESIGN KITCHENS, INC.
Ref. Number: W97000006686

We have received your document for COMPUTER DESIGN KITCHENS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

YOU CAN HAVE ONLY ONE REGISTERED IN YOUR CORPORATION.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 397A00014677

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COMPUTER DESIGN KITCHENS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2111 East Edgewood Drive
Lakeland, FL 33803

ARTICLE III SHARES

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

one hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marta J. Morris
2111 East Edgewood Drive
Lakeland, FL 33803

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):

Marta J. Morris, 2111 East Edgewood Drive, Lakeland, FL 33803

Robert C. Morris, 2111 East Edgewood Drive, Lakeland, FL 33803

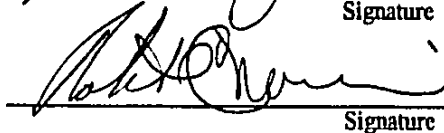
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 st day of April, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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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TALLAHASSEE, FLORIDA

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 COMPUTER DESIGN KITCHENS, INC.

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

Marta J. Morris

(NAME)

2111 East Edgewood Drive

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

Lakeland, FL 33803

(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.

Marta J. Morris
(SIGNATURE)

4-1-97
(DATE)