

P 000000002482

TRANSMITTAL LETTER

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

EFFECTIVE DATE
01-01-00

000003085640--5
-01/03/00--01044--005
*****78.75 *****78.75

SUBJECT: KUALITY 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:

\$ 78.75

Filing Fee &
Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -3 AM 9:21

FILED

PLEASE MAKE THE EFFECTIVE DATE OF THESE ARTICLES JANUARY 1, 2000.

FROM: ROY SPUNG, JR.
Name (printed or typed)
5130 MAIN ST. SUITE 3
Address
NEW PORT RICHEY, FL 34652
City, State & Zip
(727)842-3130
Daytime Telephone Number

F. C. HESSER JAN 10 1999

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

600 1154

ARTICLES OF INCORPORATION

EFFECTIVE DATE
01-01-00

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:

KUALITY KITCHENS, INC.

FILED
00 JAN -3 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5130 MAIN STREET SUITE 3
NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROY SPUNG, JR.
5130 MAIN STREET SUITE 3
NEW PORT RICHEY, FL 34652

PLEASE MAKE THE EFFECTIVE DATE OF THESE ARTICLES JANUARY 1, 2000.

ARTICLE V INCORPORATOR(S)

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

ROY SPUNG, JR.
5130 MAIN STREET SUITE 3
NEW PORT RICHEY, FL 34652

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

ROY SPUNG, JR. DIRECTOR, PRESIDENT
5130 MAIN STREET SUITE 3
NEW PORT RICHEY, FL 34652

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

20TH day of DECEMBER, 19 99.



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KUALITY KITCHENS, INC.

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

ROY SPUNG, JR.
(Name)
5130 MAIN ST. SUITE 3
(P.O. Box not acceptable)
NEW PORT RICHEY, FL 34652
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -3 AM 9:21

FILED

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.

Roy Spung, Jr.
Signature

Date