

200000019484

MICHAEL J. BURLEY, P.A.

FILED  
00 FEB 21 AM 11:24

A PROFESSIONAL ASSOCIATION  
WACHOVIA BANK BUILDING, SUITE 202  
250 TEQUESTA DRIVE  
TEQUESTA, FLORIDA 33469

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE  
(561) 744-3100

FAX  
(561) 744-3111

February 17, 2000

The Secretary of State  
**Corporations**  
409 E. Gaines Street  
Tallahassee, Florida 32301

200003141922--7  
-02/21/00--01126--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith for filing are the original Articles of Incorporation for the following corporation:

**COMPLETE BATHROOM REMODELING, INC.**

Also enclosed is my firm's check in the amount of Seventy Dollars (\$70.00) representing the \$70.00 filing fee. In addition, please return the enclosed copy of the Articles with the "filed" date stamp to my office for our records.

Thank you and if you have any questions, please do not hesitate to call.

Very truly yours,

MICHAEL J. BURLEY, P.A.

BY: M. J. Burley (V.E.)  
Michael J. Burley  
For the Firm

MJB/ve  
Enclosures

2/24/2000

**ARTICLES OF INCORPORATION**  
**OF**  
**COMPLETE BATHROOM REMODELING, INC.**

**FILED**  
**00 FEB 21 AM 11:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation is **COMPLETE BATHROOM REMODELING, INC.**

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose of the corporation is to engage in plumbing and remodeling and for any other activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV**  
**(AUTHORIZED SHARES)**

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is 12681 West Hampton Circle, Wellington, Florida 33414, and the name of the initial registered agent at such address is Edward T. Hebert, III.

**ARTICLE VI**

The initial board of directors shall consist of one member who is the registered agent, EDWARD T. HEBERT, III, whose place of business is at 12681 West Hampton Circle, Wellington, Florida 33414.

## ARTICLE VII

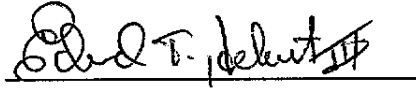
The name and address of the initial incorporator is as follows:

EDWARD T. HEBERT, III  
12681 West Hampton Circle  
Wellington, Florida 33414

## ARTICLE VIII

There shall be no cumulative voting.

IN WITNESS WHEREOF, the undersigned Incorporator, EDWARD T. HEBERT, III, has executed these Articles of Incorporation on this 16 day of February, 2000.

  
EDWARD T. HEBERT, III  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BE IT KNOWN that on the 16<sup>th</sup> day of February, 2000, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared EDWARD T. HEBERT, III and personally known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.



Notary Public, State of Florida  
at Large

Elana Denman  
Printed Name of Notary Public

My Commission Expires: 12/14/02



Elana Denman  
Commission # CC 796923  
Expires DEC. 14, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED

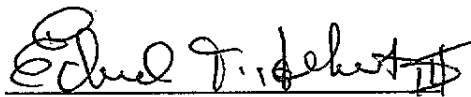
00 FEB 21 AM 11:24

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: **COMPLETE BATHROOM REMODELING, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12681 West Hampton Circle, Wellington, Florida 33414, has named EDWARD T. HEBERT, III, as its agent to accept service of process within Florida.

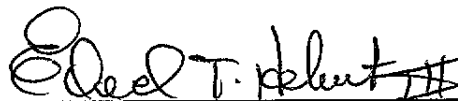
DATED this 16<sup>th</sup> day of February, 2000.



EDWARD T. HEBERT, III  
Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

DATED this 16<sup>th</sup> day of February, 2000.



EDWARD T. HEBERT, III  
Registered Agent