

TRANSMITTAL LETTER

P00000043101

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

EFFECTIVE DATE
4-25-00

700003209297--8
-04/14/00--01051--003
*****78.75 *****78.75

SUBJECT: Designed Kitchen & Bath, co.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: George Oliva - Designed Kitchen & Bath, co.
Name (Printed or typed)

16555 SW 197 Terraces
Address

MIAMI - FL - 33183
City, State & Zip

305-232-0229 - 305-232-1284
Daytime Telephone number

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

S. Thompson APR 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

GEORGE OLIVA
16555 SW 197 TERRACE
MIAMI, FL 33187

OF MIAMI

SUBJECT: DESIGNED KITCHEN AND BATH, CO.
Ref. Number: W00000010369

We have received your document for DESIGNED KITCHEN AND BATH, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 100A00021528

EFFECTIVE DATE
4-25-00

ARTICLES OF INCORPORATION
OF
DESIGNED KITCHEN AND BATH, OF MIAMI, CO.

The undersigned subscriber to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is : **DESIGNED KITCHEN AND BATH, OF MIAMI, CO.**

ARTICLES II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or bussiness permitted under the laws of the United States, the state of Florida or any other state, country, territory, or nation.

ARTICLES III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLES IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 16555 SW 197 Terrace Miami, Fl. 33187. The board of directors may from time to time designate such other address and places for the principal office of this corporation as it may see fit.

ARTICLES V REGISTERED AGENT.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That Designed Kitchen and Bath, of Miami, co. desiring to organize under the laws of State of Florida with its principal office as indicated in articles of incorporation at the City of Miami, Florida, County of Dade, has name George Oliva 16555 SW 197 Terraces, Miami, FL. 33187 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

GEORGE OLIVA 

REGISTERED AGENT

ARTICLES VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHT

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorated share thereof at the price at which it is offered to others.

ARTICLES IX SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and will be taken by the appropriate officers to accomplish this compliance.

ARTICLES IX DIRECTORS.

This corporation shall have two (2) directors, initially, the number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial members of the board of directors are :

George Oliva 16555 SW 197 Terrace, Miami, FL. 33187.
Luisa Bonich de Oliva 16555 SW 197 Terrace, Miami, FL 33187.

ARTICLES X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are :

George Oliva President , Luisa Boniche de Oliva secretary, 16555 SW 197 Terrace. Miami, FL. 33187

ARTICLE XI INCORPORATE

The name and street address of the incorporative to these articles of corporation:

George Oliva 16555 SW 197 Terrace. Miami, FL. 33187.

ARTICLE XII AMENDMENT.

Theses articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors , Proposed by them to the stockholders , and approved at a stockholders' meeting by a majority of the stockholder entitled to vote thereon , manifesting their intention that a certain amendment to this Aticles of Incorporation be made.

ARTICLE XIII EFFECTIVE DATE.

These articles of Incorporation should be affected on Date of Execution and Acknowledgement.

IN WITNESS WHEREOF , we have hereunto set our hands and seals ,
acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of
Florida , seal on this 25 day of April 2000.

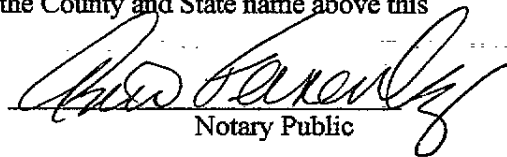
STATE OF FLORIDA)
SS
COUNTY OF DADE)

George Oliva (SEAL)
Luisa Bonich de Oliva
Secretary

Before me , the unsigned authority , personally appeared to me well know and

known to me to be the individuals described in the first being duly sworn , executed the foregoing
Articled of Incorporation and acknowledged before me that the executed the same for the purposes
therein expressed.

4 day of 25 Witness my hand and official seal in the County and State name above this
2000.


Notary Public

My Commission Expired.

