

## TRANSMITTAL LETTER

P00000099717

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

900003435469--7  
 -10/23/00--01095--016  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: EASY Bath Manufacturers, 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 of Status

☐ \$78.75  
 Filing Fee  
 & Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Juerger Ernst  
 Name (Printed or typed)  
3801 S. Ocean Drive, 3-J  
 Address  
Hollywood, FL 33019  
 City, State & Zip  
305-206-0987  
 Daytime Telephone number

00 OCT 23 AM 8:28  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

10-24

# 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:

EASY Bath Manufacturers, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3801 South Ocean Drive, Suite 3-J  
Hollywood, Florida 33019

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing & Construction

## ARTICLE IV SHARES

The number of shares of stock is:

5,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

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

JUERGEN ERNST  
3801 South Ocean Drive, Suite 3-J  
Hollywood, FL 33019

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juergen Ernst  
3801 South Ocean Drive, Suite 3-J  
Hollywood, FL 33019

\*\*\*\*\*  
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

Date

10/20/00

Signature/Incorporator

Date

10/20/00

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