

ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL
STATEMENTS

P01000013560

February 1, 2001

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

To Whom It May Concern:

Enclosed are the Articles of Incorporation for New Kitchen Designs, Inc. . along with a check for the amount of \$78.50. Please process as soon as possible and forward appropriate copies. Thank you in advance for your anticipated cooperation in this matter.

Sincerely,

Donna

Donna Maggard
Bowers Accounting

EFFECTIVE DATE

02-15-01

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-02/05/01--01038-015
*****78.50 *****78.50

FILED
01 FEB -5 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

205 E. JOEL BLVD ♦ P.O. BOX 159
LEHIGH ACRES, FL 33970-0159
PHONE: 941-368-1505 ♦ FAX: 941-368-1756

/ T. Burch FEB 6 2001

**ARTICLES OF INCORPORATION
OF**

NEW KITCHEN DESIGNS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: NEW KITCHEN DESIGNS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of kitchen remodeling.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of February 15, 2001 and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

Vernon Mayer - President, Secretary
4222 Fowler Street
Suite #3
Ft Myers, Florida 33916

Sherri Mayer - Vice-President, Treasurer
4222 Fowler Street
Suite #3
Ft Myers, Florida 33916

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:

New Kitchen Designs, Inc.
4222 Fowler Street
Suite #3
Ft Myers, Florida 33916

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be:

Robert L. Bowers
23 Colorado Road
Lehigh Acres, Florida 33936

ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 1-29-01
day of _____ ~~2000~~ 2001

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Vernon and Sherri Mayer
4222 Fowler Street
Suite #3
Ft Myers, Florida 33916

Vernon Mayer
Vernon Mayer

Sherri Mayer
Sherri Mayer

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

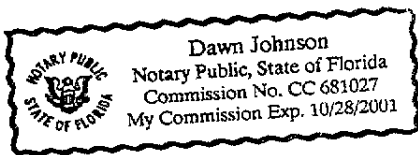
Vernon Mayer
Vernon Mayer

Sherri Mayer
Sherri Mayer

SWORN TO AND SUBSCRIBED before me this 29th day of JANUARY, ~~2000~~ ²⁰⁰¹ by
Vernon Mayer and Sherri Mayer who are ~~(are not)~~ personally known to me and who produced
_____ as identification.

CC 681027
Notary Public Commission Number: _____

Dawn Johnson (Name of Notary)



REGISTERED AGENT FOR NEW KITCHEN DESIGNS, INC.

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 a registered agent.

Ralph Bowers
Signature/Registered Agent

1-31-01
Date