

PB 1000016106

TRANSMITTAL LETTER

FILED

01 FEB 12 AM 10:24

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** The Bathtub & Shower Liner Co.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee and Certificate of Status.

From: James Bennett  
2979 Brookfield Lane  
Clearwater, Florida 33761  
(728) 723-8000

400003674544--2  
-02/12/01--01109--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 FEB 12 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of the corporation shall be:

The Bathtub & Shower Liner Co.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

2979 Brookfield Lane, Clearwater, Florida 33761

### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To sell and install bathroom accessories, including bathtubs, shower liners, etc.

### ARTICLE IV - SHARES

The number of shares of stock is:

60,000

### ARTICLE V - INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

James Bennett  
2979 Brookfield Lane  
Clearwater, Florida 33761

### ARTICLE VI - REGISTERED AGENT

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

James Bennett  
2979 Brookfield Lane  
Clearwater, Florida 33761

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

James Bennett  
2979 Brookfield Lane  
Clearwater, Florida 33761

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

Signature/Incorporator

Date

Date

02.05.01

02.05.01