

PO100017709

Chapter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800003706668--7
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*****78.75 *****78.75

CORPORATION(S) NAME

Kitchen Center Design Group, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

RECEIVED
01 FEB 16 AM 8:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

Name	
Availability	
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Verifier	
Acknowledgment	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

KITCHEN CENTER DESIGN GROUP, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KITCHEN CENTER DESIGN GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>BONNIE S. MILLER</u>		
ADDRESS <u>9050 Pines Boulevard Suite 384</u>		
CITY <u>Perbroke Pines</u>	FLORIDA	ZIP <u>33024</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>KITCHEN CENTER DESIGN GROUP, INC.</u>		
ADDRESS <u>3968 Curtiss Parkway</u>		
CITY <u>Miami Springs</u>	FLORIDA	ZIP <u>33166</u>

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director~~s~~ initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>LEE PARRON</u>		
ADDRESS <u>3968 CURTISS PARKWAY</u>		
CITY <u>MIAMI SPRINGS</u>	STATE <u>FL</u>	ZIP <u>33166</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>LEE PARRON</u>		
ADDRESS <u>3968 CURTISS PARKWAY</u>		
CITY <u>MIAMI SPRINGS</u>	STATE <u>FL</u>	ZIP <u>33166</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of February, 2001



(Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

KITCHEN CENTER DESIGN GROUP, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9050 Pines Boulevard Suite 384 Pembroke Pines, Fl. 33024

has named BONNIE MILLER

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Bonnie Miller
(registered agent)

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TALLAHASSEE FLORIDA