https://ccfssl.dos.state.fl.us/scripts/cfilcovr.exe

P01000029803

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000029513 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BATH FITTER OF TAMPA INC.

0
1 1
03
\$78.75

ARTICLES OF INCORPORATION OF

BATH FITTER OF TAMPA INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby adopts these articles in compliance with Chapter 607 and/or 621, F.S. and forms a corporation under the Florida Business Corporation Act.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BATH FITTER OF TAMPA INC.

ARTICLE II - PRINCIPAL ADDRESS

The mailing and principal address is:

2049 Egret Drive Palm Harbor, Florida 34683

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 One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock which shall be designated "Common Shares."

<u>ARTICLE V - INITIAL BOARD OF DIRECTORS</u>

The name and address of the initial director of the corporation is as follows:

John R Cherkowski 2049 Egret Drive Palm Harbor, Florida 34683.

. .

H01000029513 8

SECRETARY OF STATE OF STATE OF STATE OF CORPORATION

HO1000029513 8

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: Michael L. Bruno 600 Bypass Drive Suite 115 Clearwater, Florida 33764

<u> ARTICLE VII - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is: Michael L. Bruno 600 Bypass Drive Suite 115 Clearwater, Florida 33764

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael L. Bruno, Registered Agent