

P01000035264
TRANSMITTAL LETTER

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

FILED
01 APR -3 PM 1:15
DIVISION OF STATE
TALLAHASSEE, FLORIDA
100003953511--6
-04/03/01--01073--007
****122.50 *****78.75

SUBJECT: A BETTER KITCHEN OR BATH INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: PATIENCE ACCOUNTING & TAX SERVICE INC.
Name (Printed or typed)

P.O. BOX 420503

Address

SUMMERLAND KEY, FL 33042-0503

City, State & Zip

(305) 745-1841

Daytime Telephone number

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

D. BROWN APR - 6 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A BETTER KITCHEN OR BATH INC

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

ARTICLE I - NAME

The name of the Corporation shall be:

A BETTER KITCHEN OR BATH INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

31223 AVENUE G
(Physical street address)

BIG PINE KEY, FL 33043
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

P.O. BOX 420448
(Street or P.O. Box)

SUMMERLAND KEY, FL 33042
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated: I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Joe McKasty
Signature

31223 AVENUE G
(Street Address)

JOE MCKASTY
Print or Type Name

BIG PINE KEY, FL 333043
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of
Corporation
and Incorporator

Joe McKasty
(Signature)

31223 AVENUE G
(Street Address)

JOE MCKASTY
(Name)

BIG PINE KEY, FL 33043
(City, State, & Zip)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 2nd
day of APRIL, 2001 by A BETTER KITCHEN OR BATH INC of
A BETTER KITCHEN OR BATH INC, a Florida Coporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.

Marilyn Sommerhoff
NOTARY PUBLIC, STATE OF FLORIDA

MARILYN SOMMERHOFF
(TYPED OR PRINTED NAME)

