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TRANSMITTAL LETTER

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

FILED
01 SEP 12 PM 2:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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-09/12/01--01051--004
*****78.75 *****78.75

SUBJECT: Gold Coast Kitchen & Bath Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Richard Scobey
Name (Printed or typed)

5670 NW 20th Ave
Address

Naples FL 34119-1158
City, State & Zip

941-596-3896
Daytime Telephone number

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

Articles of Incorporation
of
Gold Coast Kitchen & Bath Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the Corporation is Gold Coast Kitchen & Bath Inc.

Article II

Purpose

The purposes for which the corporation is formed are:

1. To physically or through other means assist in assembling and installation of kitchen & bath fixtures and cabinetry.
2. To borrow money, to issue, sell or pledge its obligations and evidences of indebtedness and to mortgage or pledge its property to secure payment.
3. To acquire, own, hold, use, lease, mortgage, pledge, sell, convey, and/or otherwise dispose of real estate or personal property, tangible or intangible.
4. To have, use, and exercise in connection herewith all the powers, rights, and/or privileges granted expressly or implied by the laws of the State of Florida.

Article III

Period of Existence

The period during which the Corporation shall continue is perpetual.

Article IV

Registered Agent and Principal Office

Section 1. Registered Agent

The name and address of the corporation's Registered Agent for service of process is Richard Scobey, 5670 NW 20th Ave, Naples, Florida 34119.

Section 2. Principal Office

The address of the principal office is 5670 NW 20th Ave, Naples, Florida 34119.

Article V

Authorized Shares

Number of Shares:

The total number of shares which the Corporation is to have authority to issue is 100.

- A. The number of authorized shares the corporation designates as having par value is none.
- B. The number of authorized shares which the corporation designates as without par value is 100.

Dividends:

Dividends, if any, may be paid unto holders of capital stock of record in this said corporation, provided, however, such dividends may be determined by the Board of Directors after giving due consideration to the financial needs and interest of the corporation and giving further consideration to proper reserves and working capital. Such dividends may be declared and paid from time to time out of the surplus earnings or net profits of the corporation.

Article VII

Directors

Section 1. Number of Directors

The initial Board of Directors is composed of one (1) members. The number of directors may be from time to time fixed by the by-laws of the Corporation at any number. In the absence of a by-law fixing the number of directors, the number shall be one(1).

Section 2. Name and Address of the Directors

The names and addresses of the initial Board of Directors of the Corporation are:

Richard Scobey, 5670 NW 20th Ave, Naples, Florida 34119.

Section 3. Qualifications of Directors

That all of said directors do not have to be shareholders of the corporation but, shall be citizens of the United States of America.

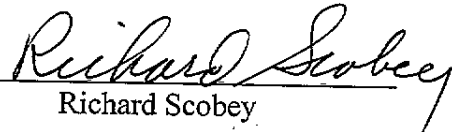
Article VIII

Incorporator

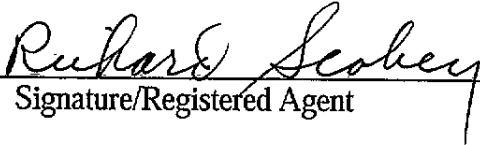
The name and address of the incorporator(s) of the Corporation is:

Richard Scobey, 5670 NW 20th Ave, Naples, Florida 34119.

IN WITNESS, the undersigned, being the incorporator(s) designed in Article VIII, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 1st day of September, 2001.


Richard Scobey

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

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