

P01000116411

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.
HS QUALITY KITCHEN & BATH SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-119882

Articles of Incorporation

Article 1: Name of Corporation: **HS QUALITY KITCHEN & BATH SYSTEMS, INC.**

Address of Corporation: **13913 BITTERSWEET WAY
TAMPA, FLORIDA 33625**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$10.00**.

Article 3: REGISTERED AGENT: **WILLIAM L. HUCKABY**

REGISTERED OFFICE: **13913 BITTERSWEET WAY
TAMPA, FLORIDA 33625**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

William L. Huckaby

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **WILLIAM L. HUCKABY, 13913 BITTERSWEET WAY, TAMPA, FLORIDA 33625**
2. **CARLOS SUAREZ, 4010 BRAESGATE LANE, TAMPA, FLORIDA 33624**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**WILLIAM L. HUCKABY
13913 BITTERSWEET WAY
TAMPA, FLORIDA 33625**

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In witness whereof, I have subscribed my name:

William L. Huckaby

Signature of Incorporator

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