

TRANSMITTAL LETTER

P02000011332

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

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

600004830646--2
-01/28/02--01055--001
*****78.75 *****78.75

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: Robert D. Schoen
Name (Printed or typed)

224 Rio Circle
Address

Decatur, GA 30030
City, State & Zip

404-771-3814
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 28 PM 2:31

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

jc
1/31

ORIGINAL

ARTICLES OF INCORPORATION

OF

Florida Bath & Kitchen, Inc.

**ARTICLE ONE
NAME**

The name of the corporation is Florida Bath & Kitchen, Inc.

**ARTICLE TWO
INITIAL PRINCIPAL OFFICE**

The mailing address of the initial principal office of the corporation is 224 Rio Circle, Atlanta, Georgia, 30030.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may now or hereafter be organized under Florida law.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have authority to issue is Ten Thousand (20,000) shares of \$.10 par value common stock.

**ARTICLE FIVE
REGISTERED AGENT**

The address of its registered office in the State of Florida and the name of its registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JUN 28 PM 2:31

**ARTICLE SIX
INCORPORATOR**

The name and address of the incorporator is as follows:

Robert D. Schoen, Esq.
224 Rio Circle
Decatur, Georgia 30030

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.

Stefanie Hernandez
Signature/Registered Agent

1/23/02
Date

Robert D. Schoen
Signature/Incorporator

1/16/02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 28 PM 2:31