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Requester's Name

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02 MAR 20 PM 4: 32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(PLEASE PRINT)

PHONE 727 784-8830

ED SPONER

36181 EAST LAKE RD  
#294

PAUM HARBOR R  
34685

Office Use Only

NUMBER(S), (if known):

1.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

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(Corporation Name)

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Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

D. WHITE MAR 26 2002

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**BATHROOM KING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of this corporation is BATHROOM KING, INC. .

**ARTICLE II – NATURE OF BUSINESS**

To the same extent as natural persons might or could do, the Corporation shall have the power:

- A. To carry on any lawful business whatsoever which the Corporation may deem proper or convenient, or which may be intended directly or indirectly to promote the interests of the Corporation or to enhance the value of its property.
- B. To do all things contemplated by, and to have all powers set forth in, Chapter 607.011, Florida Statutes, 1983, and as amended thereafter.

**ARTICLE III – CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of Common Stock. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be either for services of value rendered to the Corporation or cash.

**ARTICLE IV – DURATION OF EXISTENCE**

This Corporation is to have perpetual existence.

#### **ARTICLE V – RESIDENT AGENT AND ADDRESS**

The street address of the initial registered office of the Corporation in the State of Florida and principal place of business shall be 36181 East Lake Rd., #294, Palm Harbor FL 34685 and the name of its initial Registered Agent at such address is Edward Spooner. The Corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the Directors may designate.

#### **ARTICLE VI – DIRECTORS**

The management and control of the Corporation shall be vested in a Board of Director of not less than One (1) Director. The number of Directors may be increased or decreased from time to time by Amendment to the Articles of Incorporation. Attendance by a majority of the Directors present at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of Common Stock of the Corporation.

The name and street address of the initial members of the Board of Directors are as follows:

NAME	ADDRESS
EDWARD SPOONER	36181 East Lake Rd. #294 Palm Harbor FL 34685

#### **ARTICLE VII – INCORPORATORS**

The name and street address of the incorporators of this Corporation are as follows:

NAME	ADDRESS
EDWARD SPOONER	36181 East Lake Rd. #294 Palm Harbor FL 34685

**ARTICLE VIII – OFFICERS**

The names of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are as follows:

President	Edward Spooner
Secretary/Treasurer	Edward Spooner

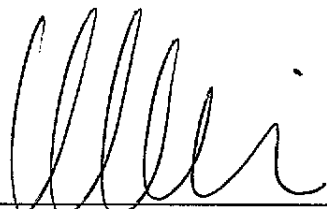
**ARTICLE IX – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the Florida Statutes in effect at the time the Amendment is enacted. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intentions that a certain Amendment of these Articles of Incorporation be made.

**ARTICLE X – SEAL**

The seal of the Corporation shall be a circular impression with the name BATHROOM KING, INC. around the border and the words "Florida Seal 2002" in the center.

IN WITNESS WHEREOF, the undersigned Subscriber, as Incorporator of the above-named Corporation, does hereby subscribe his name and acknowledge the execution of the same on this 19<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
EDWARD SPOONER

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

On this day personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, EDWARD SPOONER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at 36181 East Lake Road in said County and State, this 19<sup>th</sup> day of March, 2002.

*Margaret Ann Gaffney*  
Notary Public



Margaret Ann Gaffney  
MY COMMISSION # CC827226 EXPIRES  
April 18, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE BY RESIDENT AGENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 19<sup>th</sup> day of March, 2002, at Palm Harbor Florida.

*Edward Spooner*  
EDWARD SPOONER  
FLDL S156.239.57.

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