

Division of Corporations

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**PO2000055278****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : DANIEL HICKS, P.A.  
Account Number : 075061003325  
Phone : (352) 351-3353  
Fax Number : (352) 351-8054

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

02 MAY 17 PM 3:49

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**FLORIDA PROFIT CORPORATION OR P.A.****PREMIERE KITCHENS & BATHS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**PREMIERE KITCHENS & BATHS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME AND ADDRESS**

The name of the Corporation shall be: PREMIERE KITCHENS & BATHS, INC.

The address of the principal office of the Corporation is: 3810 S.E. Lake Weir Avenue, Ocala, Florida 34480, and the mailing address of the Corporation is: 3810 S.E. Lake Weir Avenue, Ocala, Florida 34480.

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**  
**BUSINESS, OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which the corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

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2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV  
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 421 South Pine Avenue, Ocala, Florida 34474-4175, and the name of the initial Registered Agent at that address is Daniel Hicks.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The initial Board of Directors and Officers is as follows:

Charles L. Brown	-	President/Director
Brian E. Magnuson	-	Secretary/Director

ARTICLE VII  
INCORPORATORS

The name and address of the Incorporator is as follows: Daniel Hicks, 421 South Pine Avenue, Ocala, Florida 34474-4175. The power of the Incorporator shall terminate

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upon the filing of the Articles of Incorporation of PREMIERE KITCHENS & BATHS, INC.  
with the office of the Secretary of State of Florida.

ARTICLE VIII  
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this the 17<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
Daniel Hicks, Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

Before me personally appeared Daniel Hicks, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this the 17<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida




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**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: May 17, 2002

  
\_\_\_\_\_  
Daniel Hicks

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TALLAHASSEE, FLORIDA

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