

PO 2000090118
TRANSMITTAL LETTER

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

SUBJECT: CLASSIC KITCHEN AND DESIGN, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00

FROM:

Name JOHN P. IZZO & ASSOC., INC.

Address 773-A SOUTH INDIANA AVENUE

ENGLEWOOD, FLORIDA 34223
City, State, & Zip

(941) 475-7617
Telephone Number

800006968818--3
-08/08/02--01025--004
*****70.00 *****70.00

FILED
2002 AUG 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

2544
W02-23124

15
8/20/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

2002 AUG 19 AM 10:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 9, 2002

JOHN P. IZZO & ASSOC., INC.
773-A SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223

SUBJECT: CLASSIC KITCHEN AND DESIGN, INC.
Ref. Number: W02000023124

We have received your document for CLASSIC KITCHEN AND DESIGN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00047618

ARTICLES OF INCORPORATION
OF
Classic Kitchen and Design of Manatee Co., Inc.

FILED

2002 AUG 19 AM 10:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Classic Kitchen and Design of Manatee Co., Inc.

ARTICLE II PRINCIPLE OFFICE

10567 Brendle Road
Myakka City, Florida 34251

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P. Izzo
773 So. Indiana Avenue
Englewood, Florida 34223



ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ROBERT J. GIBSON

Classic Kitchen and Design of Manatee Co., Inc.
10567 Brendle Road
Myakka City, Florida 34251

The undersigned has(have) executed these Articles of Incorporation this
15 day of August, 2002


Robert J. Gibson, President & Treasurer

Willis R Nelson Jr., V. Pres & Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Classic Kitchen and Design of Manatee Co., Inc.

2. The name and address of the registered agent and office is:

John P. Izzo
773 So. Indiana Avenue
Englewood, Florida 34223

Signature: _____

Title: President

Dated: 8/15, 2002

FILED
2002 AUG 19 AM 10:50
CLERK OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Dated: 8/15, 2002

REGISTERED AGENT FILING FEE: \$ 35.00