

TRANSMITTAL LETTER

P02000100743

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

400007793774--2
-09/17/02--01019--001
*****70.00 *****70.00

SUBJECT: BETTER BATHS AND KITCHENS OF TAMPA BAY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Herr
Name (Printed or typed)
9860 53rd. Lane
Address
Pinellas Park, FL 33782
City, State & Zip
(727) 548-1548
Daytime Telephone number

FILED
2002 SEP 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

BETTER BATHS AND KITCHENS OF TAMPA BAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Better Baths and Kitchens of Tampa Bay, Inc.
9860 53rd. Lane
Pinellas Park, FL 33782

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR
PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Herr
9860 53rd Lane
Pinellas Park, FL 33782

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

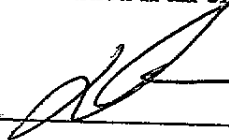
See instructions for officers/directors

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

David Herr
9860 53rd. Lane
Pinellas Park, FL 33782

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
13th day of September, 2002

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BETTER BATHS AND KITCHENS OF TAMPA BAY, INC.

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

David Herr

(NAME)

9860 53rd. Lane

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pinellas Park, FL 33782

(CITY/STATE/ZIP)

SECTION OF STATE
TALLAHASSEE, FLORIDA

2002 SEP 17 AM 10:55

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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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9-13-02
(DATE)