

PO20001K369

Craig C. MacPherson
5840 Red Bug Lake Road
Winter Springs, Florida 32708

October 11, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Bathroom Shower Enclosures, Inc.

200008424412--6

-10/17/02-01046-010

*****78.75 *****78.75

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Incorporation of Bathroom Shower Enclosures, Inc. Also enclosed is a check payable to the Florida Department of State in the amount of \$78.75, representing your filing fee, registered agent fee and certified copy charge. Please arrange filing of the articles and return a certified copy to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

Craig C. MacPherson

Craig C. MacPherson

10/18

FILED
02 OCT 17 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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02 OCT 17 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BATHROOM SHOWER ENCLOSURES, INC.

ARTICLE I - NAME

The name of this corporation is BATHROOM SHOWER ENCLOSURES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 5840 Red Bug Lake Road, Winter Springs, Florida 32708.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1315 Guinevere Drive, Casselberry, Florida 32707, and the name of the initial registered agent of this corporation at that address is Leonilla MacPherson.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are as follows:

Craig C. MacPherson

5840 Red Bug Lake Road
Winter Springs, Florida 32708

Leonilla MacPherson

5840 Red Bug Lake Road
Winter Springs, Florida 32708

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Craig C. MacPherson 5840 Red Bug Lake Road
Winter Springs, Florida 32708

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 2002.

Craig C. MacPherson
Craig C. MacPherson, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Bathroom Shower Enclosures, Inc.

Leonilla Macpherson
Leonilla MacPherson

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of Bathroom Shower Enclosures, Inc. *AC/CH 2/20*

Craig C. MacPherson
Craig C. MacPherson

have accrued by
, Inc.
TAX ATTORNEY
OF STATE
OF FLORIDA
FILED
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