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TRANSMITTAL LETTER

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

SUBJECT:					
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	JDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	l a check for:		
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	2003 W. Ke	Printed or typed) Muldy Redderss	olud Suil	te A	
•	Tamos FL	3360 State & Zip	6	* .	
	813-892-5 Daytime Te	548	· · · · ·		

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

ARTICLES OF INCORPORATION of SoHo Kitchens & Baths, Inc.

ARTICLE I Name

The name of the corporation shall be:

SoHo Kitchens & Baths, Inc.

ARTICLE II Principal Office

The principal place of business/mailing address is:

2003 W. Kennedy Boulevard, Suite A Tampa, Florida 33606

ARTICLE III
Purpose

The purpose for which the corporation is organized is: sale of case work and cabinets for kitchens and baths.

ARTICLE IV Shares

The number of shares of stock is 100, distributed as follows:

Pamela Wood - 50 shares Gary Green - 40 shares Randy Conte - 10 shares

ARTICLE V
Initial Officers/Directors

The names, addresses and titles:

Pamela Wood 2003 W. Kennedy Boulevard, Suite A Tampa, Florida 33606 Title: _Secretary DIVISION OF CORPCTANCES

Gary Green 2003 W. Kennedy Boulevard, Suite A Tampa, Florida 33606 Title: Vice President

Randy Conte 2003 W. Kennedy Boulevard, Suite A Tampa, Florida 33606 Title: President and Treasurer

> ARTICLE VI Registered Agent

The name and address of the registered agent is:

Gary Green 2003 W. Kennedy Boulevard, Suite A Tampa, Florida 33606

ARTICLE VII Incorporator

The names and addresses of the incorporators are:

Pamela Wood 2003 W. Kennedy Boulevard, Suite A Tampa, Florida 33606

Gary Green 2003 W. Kennedy Boulevard, Suite A Tampa, Florida 33606

Randy Conte 2003 W. Kennedy Boulevard, Suite A Tampa, Florida 33606

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 01-14-63

Gary Green

Registered Agent and Incorporator

Date:

Pamela Wood Incorporator

Date:

Randy Conte Incorporator