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TRANSMITTAL LETTER

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

SUBJECT:	PREMILLA DOOR	HARDWARE,	JNC.	
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	d a check for:	
\$70.00	□ \$78.75	D 070.75	⊴ \$87.50	
		□ \$78.75		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
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FROM: LASON H BOWMEN				
Name (Printed or typed)				
GOLD LABOOH OAKS CIR Address				
Address				
PANAMA CITY BEACH FL 32408 City State & Zin				
,	City, State & Zip			
3-1), 7- 1-1				
	260-230-1.320	ロボハーフススー	9205	
	850 - 230 - 6320 or 850 - 233 - 9305 Daytime Telephone number			
	Daytine receptore number			

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

Articles of Incorporation Florida Business Corporation Act

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporaor adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article I - Name

The name of the Corporation is Premium Door Hardware, Inc.

Article II - Principal Office

The principal place of business is Panama City Beach, and the mailing address is P.O. Box 18655, Panama City Beach, Florida 32417.

Article III - Purpose

The purpose for which the Corporation is organized is to sell door hardware, bath accessories, cabinet hardware, and related items to the public.

Article IV - Shares

The corporation is authorized to issue one class of stock, that being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article V - Directors and Officers

The names, titles, and addresses of the initial directors and officers are:

Susan L. Bowman, Chairman of the Board P.O. Box 18655 Panama City Beach, Florida 32417

Jason H. Bowman, President P.O. Box 18655 Panama City Beach, Florida 32417

Article VI - Registered Agent

The name and address of the initial Registered Agent for the Corporation is Jason H. Bowman, 606 Lagoon Oaks Circle, Panama City Beach, Florida 32408.

Article VII - Incorporator

The name and address of the Incorporator for the Corporation is Jason H. Bowman, P.O. Box 18655, Panama City Beach 32417.

Having been named as Registered Agent and to accept service for the above named corporation at the place designated in this document, I hereby accept 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 of Registered Agent

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In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator