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N9/10/03--01011--012 \*\*78.75



## TRANSMITTAL LETTER

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

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## SUBJECT: ELEGANT TOUCHES KITCHEN AND BATH PRODUCTS, 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 of Status	Straing Fee & Certified Copy	<ul> <li>\$87.50</li> <li>Filing Fee,</li> <li>Certified Copy</li> <li>&amp; Certificate of</li> <li>Status</li> <li>Y REQUIRED</li> </ul>	
FROM:	TROY A. S. Name (Pri	nITH nted or typed)	· · ·	
, -	323 CENTER	AVE ddress		1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -
, <b></b>	PORT CHARLOT City, S	<u>TE FL 3395</u> Itate & Zip	2	••••
<b>.</b>	<u>941-625-7</u> Daytime Te	1743 lephone number		

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

**ARTICLES OF INCORPORATION** 

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLEI NAME The name of the corporation shall be: ELEGANT TOUCHES KITCHEN and BATH PRODUCTS, INC

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:

323 CENTER AVE PORT CHARLOTTE FL 33952 ARTICLE III PURPOSE The purpose for which the corporation is organized is: BUSINESS, WHICH SHALL BE FOR LAWFUL PURPOSE IN STATE OF FLORIDA

ARTICLE IV SHARES The number of shares of stock is: **1000 SHARES** 

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address (es):

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: TROY A SMITH 323 CENTER AVE PORT CHARLOTTE FL 33952

ARTICLE VII INCORPORATOR The name and address of the Incorporator is: TROY A SMITH 323 CENTER AVE PORT CHARLOTTE FL 33952

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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.

Agent \_\_\_\_\_\_\_

Signature/Registere

Signature/Incorpo

<u>9-4-03</u> Date

FILED 03 SEP 10 PM 11: 13

SELANCE IN THE STATE TALLAHASSEE, FLORIDA