

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

~~KITCHEN'S INC.~~ INSTALLER DIRECT,  
INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2003

WICKMAN & WYCKOFF, P.A.

SUBJECT: KITCHEN S INC.  
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**ARTICLES OF INCORPORATION  
OF  
INSTALLER DIRECT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be: INSTALLER DIRECT, INC. and its initial mailing address shall be: 6806 18th Avenue West, Bradenton, FL 34209. The initial address of the Corporation's principal office shall be: 6806 18th Avenue West, Bradenton, Florida 34209.

**ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV**

This Corporation is to exist perpetually.

Prepared By:  
John E. Wickman, Esq.  
Wickman & Wyckoff, P.A.  
4909 Manatee Avenue West  
Bradenton, FL 34209  
(941) 795-6565  
Florida Bar No. 0046884

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**ARTICLE V**

The name of the initial Registered Agent is **Wickman & Wyckoff, P.A.** The street address of the initial registered office of this Corporation is: 4909 Manatee Avenue West, Bradenton, FL 34209. The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VI**

The name and address of each Incorporator of this Corporation is: John E. Wickman, 4909 Manatee Avenue West, Bradenton, FL 34209.

**ARTICLE VII**

The names and addresses of the initial officers and directors of this Corporation are as follows, each of whom shall serve until his/her replacements shall be duly elected and qualified in accordance with the By-Laws of the Corporation:

Director: Michael D. Urch, 6806 18th Avenue West, Bradenton, FL 34209.

President: Michael D. Urch, 6806 18th Avenue West, Bradenton, FL 34209.

Secretary: Michael D. Urch, 6806 18th Avenue West, Bradenton, FL 34209.

Treasurer: Michael D. Urch, 6806 18th Avenue West, Bradenton, FL 34209.

**ARTICLE VIII**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE IX**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

(SEAL)

  
John E. Wickman, Incorporator

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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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Wickman & Wyckoff, P.A., a Florida  
professional service corporation

By: 

John E. Wickman, President

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