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SECRETARY CF STATE
TAIL AHASSEE TO OBINA

ATTORNEY AT LAW

TELEPTIONE (904) 826-3445

September 22, 2003

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

Re: ATLANTIC KITCHENS AND BATHS, INC.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and Designation and Acceptance of Registered Agent regarding the above-named corporation. I am also enclosing the requisite fee for filing these Documents.

I would appreciate it if you would return a certified copy of the Documents to my office.

Please feel free to contact me if you have any questions with regard to this matter.

Sincerely.

Mark El Parsons

MEP/pm Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 30, 2003

MARK E. PARSONS, ESQUIRE 1201 ARAPAHO AVE STE B ST AUGUSTINE, FL 32084

SUBJECT: ATLANTIC KITCHENS AND BATHS, INC.

Ref. Number: W03000028014

We have received your document for ATLANTIC KITCHENS AND BATHS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 303A00053788

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE FI ORIDA

ATLANTIC KITCHENS AND BATHS of ÖRLANDO, INC.

ARTICLE I. NAME

The name of this corporation is ATLANTIC KITCHENS AND BATHS OF ORLANDO, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is located at 1142 Villa Lane, Apopka, Florida 32712.

ARTICLE III. <u>DURATION</u>

The period of duration of this corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1201 Arapaho Avenue, Suite B, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is: MARK E. PARSONS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member.

The number of Directors may be either increased or diminished from time to time provided by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

GENEVA R. DENNISON 1142 Villa Lane Apopka, Florida 32712

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator of this corporation are:

GENEVA R. DENNISON 1142 Villa Lane Apopka, Florida 32712

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or Director or former officer or Director to the full extent permitted by law.

ARTICLE X. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at St. Augustume, Florida, on this S day of October, 2003.

GENEVAR. DENNISON

COUNTY OF St. Spelms

BEFORE ME, the undersigned authority, this day personally

appeared GENEVA R. DENNISON, who is personally known to me or who has produced **pusorally known** as identification and who did (did not) take an oath and she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the foregoing instrument for the uses and purposes therein mentioned and set forth.

official seal at <u>A. Augustine</u>, Florida, on this <u>8</u>
day of October, 2003.

Zutora W. Langor Notary Public, Commission No.:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of ATLANTIC KITCHENS AND BATHS OF ORLANDO, INC., with the registered office at 1201 Arapaho Avenue, Suite B, St. Augustine, Florida 32084 hereby consents to and accepts said designation.

LAW OFFICE OF MARK E. PARSONS

Mark È. YParsons

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared MARK E. PARSONS, to me well known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Augustine, Florida, on this 22ml day of October, 2003.

Chitonia W. Langston, Notary Public, Comm. No.:____



FILED 03 OCT 30 PM 2: 47 SECRETARY OF STATE