

FROM : S D ENTERPRISES OF BR
Division of Corporations

FAX NO. : 721-727-35

Oct 30 2003 01:13PM P3

Page 1 of 1

P03000182633

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000307404 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : DAVID R. PATTERSON
Account Number : I20000000109
Phone : (407)752-7720
Fax Number : (321)752-7705

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 30 AM 9:22

FLORIDA PROFIT CORPORATION OR P.A.

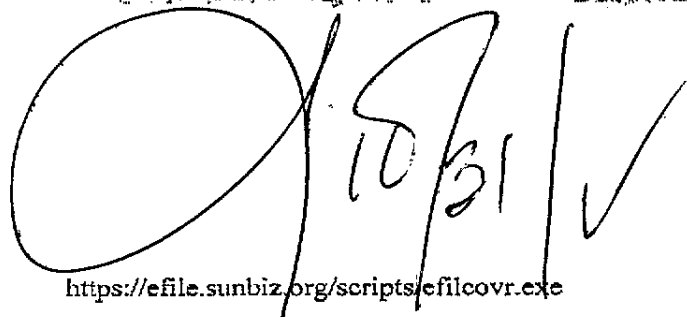
SCHELLER KITCHEN & BATH INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



H03000307404 3

**ARTICLES OF INCORPORATION
OF
SCHELLER KITCHEN & BATH, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 30 AM 9:22

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SCHELLER KITCHEN & BATH, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

**84 PINEHILL DRIVE
INDIALANTIC, FL 32903**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STEET
ADDRESS**

The name and address of the initial registered agent is:

**RUSSELL A. SCHELLER
84 PINEHILL DRIVE
INDIALANTIC, FL 32903**

H03000307404 3

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

Oct. 30 2003 01:13PM P5

H03000307404 3

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUSSELL A. SCHELLER
84 PINEHILL DRIVE
INDIALANTIC, FL 32903

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28ST day of OCTOBER, 2003

Signature:

Russell A. Scheller

H03000307404 3

H03000307404 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

SCHELLER KITCHEN & BATH, INC.

2. The name and address of the registered agent and office is:

RUSSELL A. SCHELLER
84 PINEHILL DRIVE
INDIALANTIC, FL 32903

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the 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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 30 AM 9:22

H03000307404 3