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LAW OFFICES HARBSMEIER, DEZAYAS, APPEL & HARDEN, LLP

5116 SOUTH LAKELAND DRIVE Post Office Box 6455 (33807) LAKELAND, FLORIDA 33813

TELEPHONE: (863) 619-7330

FAX: (863) 619-7303

WEBSITE: WWW.HDALAW.COM

November 7, 2003

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

> Florida Kitchen & Bath Designs, Inc. Re:

> > Our File: 1956-001

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for FLORIDA KITCHEN & BATH DESIGNS, INC., together with a check in the amount of \$78.75 for filing fee, certified copy and certificate of status.

Thank you for your attention to this matter.

Sincerely yours,

TJD/jz **Enclosures**

ARTICLES OF INCORPORATION OF FLORIDA KITCHEN & BATH DESIGNS, INC..

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation shall be Florida Kitchen & Bath Designs, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is:

608 North Ingraham Avenue Lakeland, Florida 33801-2033

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is any and all lawful business activity under the Federal and State laws.

ARTICLE IV: SHARES

The number of authorized shares of stock is 100 with a par value of each share at \$1.00.

ARTICLE V: INITIAL DIRECTORS

The initial directors of the corporation are:

Glenn D. Bridges Patricia Bridges Darla Bridges

ARTICLE VI: INITIAL OFFICERS

The initial officers of the corporation are:

Glenn D. Bridges

President & Treasurer

Patricia Bridges

Vice-President & Secretary

ARTICLE VII: REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Thomas J. DeBari, Esquire 5116 South Lakeland Drive Lakeland, Florida 33813

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Glenn D. Bridges 608 North Ingraham Avenue Lakeland, Florida 33801-2033

ARTICLE IX: EFFECTIVE DATE

The incorporation of Florida Kitchen & Bath Designs, Inc.. shall commence at 12:01 a.m. on the date following the date of filing.

INCORPORATOR'S CERTIFICATION

The undersigned, being the incorporator of this corporation, for the purpose of forming this For-Profit corporation under the Laws of the State of Florida has executed these articles of incorporation on November 5, 2003.

Glenn D. Bridges

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Florida Kitchen & Bath Designs, Inc.., and agree to comply with the Laws of the State of Florida.

Thomas J. DeBari, Esquire

Registered Agent for Florida Kitchen & Bath

Designs, Inc..

Dated: November 7, 2003

SEPRETARY OF STATE