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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

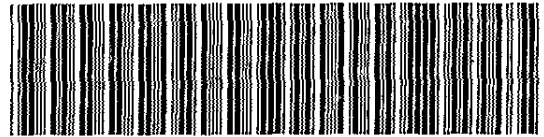
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03 DEC -1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-6-03
[Signature]



WILLIAM KEENE
ATTORNEY-AT-LAW

November 24, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

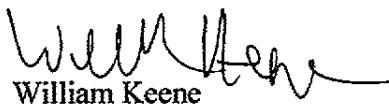
RE: Century Kitchen & Bath, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation, Certificate of Designation Registered Agent/Registered Office, and Acceptance as Registered Agent for the above referenced new corporation. Also, please find the enclosed check in the amount of \$87.50 for the filing fee and certified copy.

Thank you for your time and consideration.

Sincerely yours,


William Keene
Attorney at Law

WPK/cmi

Enclosures: as noted

ARTICLES OF INCORPORATION
OF
CENTURY KITCHEN & BATH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Century Kitchen & Bath, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Century Kitchen & Bath, Inc.
121 43rd Avenue North
St. Petersburg, FL 33703

ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two hundred-fifty (250) shares

Shareholders have a preemptive right to maintain a proportionate share of ownership by purchasing a proportionate share of any new stock issue.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carl Ozug
121 43rd Avenue North
St. Petersburg, FL 33703

Articles of Incorporation
Century Kitchen & Bath, Inc.
Page 2 of 2

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Carl Ozug
121 43rd Avenue North
St. Petersburg, FL 33703

The undersigned have executed these Articles of Incorporation this 20th day of November, 2003.



Carl Ozug, President

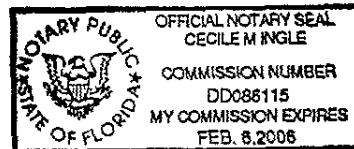
STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me this 20th day of November, 2003. Affiant is personally known ✓ or has produced _____ as identification.



NOTARY PUBLIC, State of Florida

My Commission Expires: _____



William Keene, Esquire
SPN # 01461760 FL Bar # 0864676
601 93rd Avenue North
St. Petersburg, Florida 33702
727-577-7802

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:

Century Kitchen & Bath, Inc.

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

Carl Ozug
121 43rd Avenue North
St. Petersburg, FL 33703

SIGNATURE

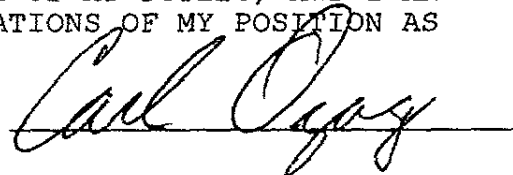


TITLE: Carl Ozug, President

DATE: November 20, 2003

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.

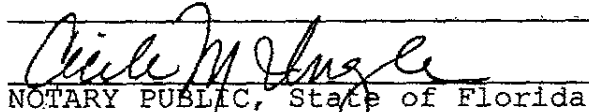
SIGNATURE



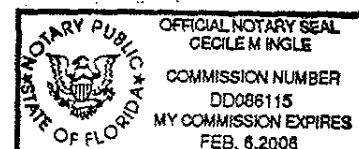
DATE: November 20, 2003

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me this 20 day of November, 2003. Affiant is personally known ✓ or has produced as identification.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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ACCEPTANCE AS REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Having been named as registered agent and to accept service of process for Century Kitchen & Bath, Inc., a Florida corporation, at the place designated in the Certificate of Designation of Registered Agent, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature.

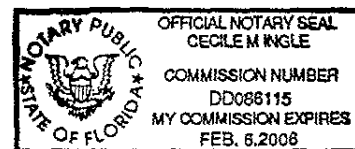

Carl Ozug

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me this 20th day of November, 2003. Affiant is personally known ☒ or has produced _____ as identification.


NOTARY PUBLIC, State of Florida

My Commission Expires: _____



William Keene, Esquire
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