

Dec 12 02:45p
Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247

Phone : (305) 674-3313

Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

KITCHENS ETC. BY REGENCY, INC.

Certificate of Status	0
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KITCHENS ETC. BY REGENCY

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

KITCHENS ETC. BY REGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

8321 ATLANTIC BLVD.

JACKSONVILLE, FL 32211

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and
Director, President:

WILLIAM M. FOSS

8321 ATLANTIC BLVD.

JACKSONVILLE, FL 32211

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KITCHENS ETC. BY REGENCY

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM M. FOSS
8321 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WILLIAM M. FOSS
8321 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

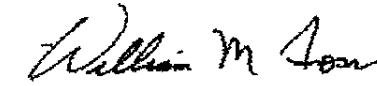
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

Dec 12, 03

Date



Signature/Incorporator

Dec 12, 03

Date

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