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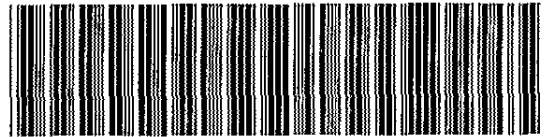
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REGISTRATION  
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01 JAN 13 PM 6:15  
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bob's Kitchen + Bath, Inc.

04 JAN 13 PM 5:15  
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Art of Inc. File

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Foreign Corp. File

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Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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Name

Date

Time

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**ARTICLES OF INCORPORATION**

**OF**

**BOB'S KITCHEN & BATH, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is BOB'S KITCHEN & BATH, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

ROBERT MCKINNEY, 1400 CR 25A, LEESBURG, FLORIDA 34748. The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Robert McKinney

1400 CR 25A  
Leesburg, FL 34748

#### **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

| <b>OFFICER</b>      | <b>NAME AND RESIDENCE</b>                            |
|---------------------|--|
| President/Secretary | Robert McKinney<br>1400 CR 25A<br>Leesburg, FL 34748 |

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is ROBERT MCKINNEY, 1400 CR 25A, LEESBURG, FLORIDA 34748.

IN WITNESS WHEREOF, the undersigned incorporators have executed  
these Articles of Incorporation this 6<sup>th</sup> day of January 2004.

  
ROBERT MCKINNEY

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as  
resident agent for BOB'S KITCHEN & BATH, INC. effective with the date of this  
incorporation. I will continue to act and serve in that capacity until such time as  
I notify you of my resignation from that function.

  
ROBERT MCKINNEY

Attest:  
  
ROBERT MCKINNEY

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