

P04000078910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

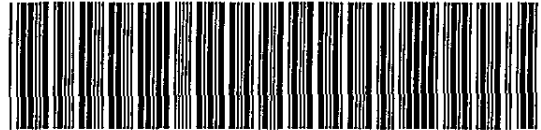
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05/03/04--01024--008 **78.75

FILED

04 MAY 17 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

way-17655
TSB/17/04

TRANSMITTAL LETTER

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

SUBJECT: PALM HARBOR KITCHEN & BATHS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PALM HARBOR KITCHEN & BATHS, INC.
Name (Printed or typed)

1332 OHIO AVENUE

Address

PALM HARBOR, FLORIDA 34683

City, State & Zip

727/422-0234

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 MAY 17 AM 10:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 7, 2004

SUSAN DI CARLO
1332 OHIO AVE
PALM HARBOR, FL 34683

SUBJECT: PALM HARBOR KITCHEN & BATHS, INC.
Ref. Number: W04000017655

We have received your document for PALM HARBOR KITCHEN & BATHS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We need to know how many shares you have in the corporation not the percentage.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 804A00031398

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:

PALM HARBOR KITCHEN & BATHS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1332 OHIO AVENUE, PALM HARBOR, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGN OF KITCHEN AND BATH CABINETS AND COUNTERTOPS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SUSAN DI CARLO, 1332 OHIO AVENUE, PALM HARBOR, FL 34683, PRESIDENT

ARTICLE VI REGISTERED AGENT

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

SUSAN DI CARLO, 1332 OHIO AVENUE, PALM HARBOR, FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN DI CARLO, 1332 OHIO AVENUE, PALM HARBOR, FL 34683

FILED
04 MAY 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated 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

Susan Di Carlo

Signature/Registered Agent

4/28/04

Date

Susan Di Carlo

Signature/Incorporator

4/28/04

Date