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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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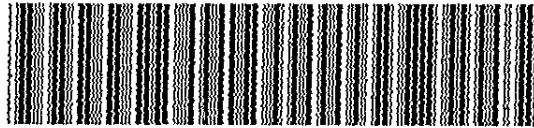
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/05/04--01010--023 \*\*78.75

04 AUG -5 17:11:55  
DIVISION  
SECRET

**TRANSMITTAL LETTER**

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

SUBJECT: CCS KITCHEN & BATH SOURCE, INC.

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

\$78.75  
Filing Fee  
& Certificate of Status

No additional copy required.

FROM: James N. Foster  
700 S. Hawthorne Avenue #101  
Apopka, FL 32703  
407-886-5550

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG -5 11:55

**ARTICLES OF INCORPORATION**  
**OF**  
**CCS KITCHEN & BATH SOURCE, INC.**

**ARTICLE I -- NAME**

The name of this corporation is CCS KITCHEN & BATH SOURCE, INC.

**ARTICLE II -- PRINCIPAL OFFICE**

700 S. Hawthorne Ave. #101  
Apopka, FL 32703

**ARTICLE III -- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV -- SHARES**

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock.

**ARTICLE V -- INITIAL OFFICERS AND/OR DIRECTORS**

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporations as follows:

04 AUG -5 A 11:55  
SECTION 10  
DIVISION 10

<u>Name</u>	<u>Address</u>	<u>Office</u>
James N. Foster	2116 Elmcrest Place Oviedo, FL 32765	President/Director Treasurer
Joan M. Foster Oviedo, FL 32765	2116 Elmcrest Place	Secretary

#### **ARTICLE VI -- REGISTERED AGENT**

The street address of the initial registered agent of this corporation shall be:

James N. Foster  
2116 Elmcrest Place  
Oviedo, FL 32765

#### **ARTICLE VII -- INCORPORATOR**

The name and address of the Incorporator is:

James N. Foster  
2116 Elmcrest Place  
Oviedo, FL 32765

#### **ARTICLE VIII -- BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE IX -- AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREON, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of July, 2004.

  
JAMES N. FOSTER

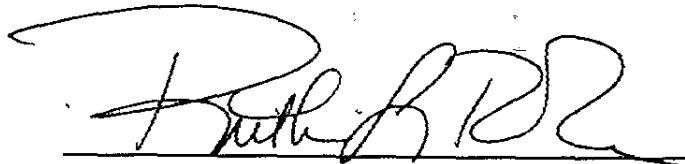
STATE OF FLORIDA     )

COUNTY OF ORANGE    )

BEFORE ME the undersigned authority, personally appeared JAMES N. FOSTER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposed set forth therein. The subscriber is personally known to me or was identified by me as follows: JAMES N. FOSTER. He (did) (did not) take an oath prior to executing this instrument. FLDC

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of July, 2004.



  
Notary Public  
My Commission Expires:

**CERTIFICATE OF DESIGNATION**

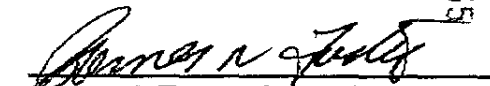
**REGISTERED AGENT/REGISTERED OFFICE**

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: CCS KITCHEN & BATH SOURCE, INC.
2. The name and address of the registered agent and office is:

James N. Foster  
2116 Elmcrest Place  
Oviedo, FL 32765

Date: July 26, 2004

  
James N. Foster, Subscriber

04 AUG -5 11:55  
SECTION 607  
DIVISION OF CORPORATIONS

**ACCEPTANCE**

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.

Date: July 26, 2004

  
James N. Foster