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TRANSMITTAL LETTER

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

SUBJECT:	Atheorns Exoc Proposed convok	SE JOO JACE ATÉ NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Bailey 2335 E Atl Pompand	v and Bailey, PA antic Blvd, Suite 300 Beach, FL 33062	
		Address	
	65-U- 9 4/	, State & Zip	
	Daytime	i elepnone number	

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

ARTICLES OF INCORPORATION

<u>OF</u>

BATHROOMS EXPOSED TOO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

BATHROOMS EXPOSED TOO, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of bathroom renovations, together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.



The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares - common stock - no par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is:

2107 Corporate Drive Boynton Beach, FL 33426

The Board of Directors may from time to time move the principal office to any other address in Florida.

The initial Resident Agent of this corporation is:

John C. Hausner

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

The name and post office address of the members of the first Board of Directors are:

NAME

<u>ADDRESS</u>

John C. Hausner,

2107 Corporate Drive Boynton Beach, FL 33426

Michael Schnorr

2107 Corporate Drive Boynton Beach, FL 33426

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

We, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

Position tentioned the form
Withess JOHN C. HAVSMER
faula Influstry
Witness / MICHAEL SCHNORR
STATE OF FLORIDA) :
COUNTY OF PALM BEACH)
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN C. HAUSNER to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.
WITNESS my hand and official seal, this 23 day of Secondar 2005 Myriam Schere NOTARY PUBLIC State of Florida
Myrian Schere
My Commission Expires:
STATE OF FLORIDA STATE OF PALM BEACH) New York MYRIAM SCHERR MY COMMISSION # DD467381 EXPIRES: Aug. 30, 2009 (407) 300-0183 Florida Notary Service.com
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL SCHNORR to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.
WITNESS my hand and official seal, this gray day of becenter 2005
WITNESS my hand and official seal, this given day of December 2005 ance of Hornie 2005 NOTARY PUBLIC State of Florida State of New York
Nancy L. Harris Notary Public, State of New York No. 01HA4985046 Qualified in Dutchess County Commission Expires October 30, 20 09

WITNESSES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607 and/or 621, Florida Statutes, the following is submitted, in compliance with said Act:

First...That JOHN C. HAUSNER, and MICHAEL SCHNORR desiring to organize under the laws of the State of Florida within its principal office, as indicated in the Articles of Incorporation, at the City of Boynton Beach, County of Palm Beach, State of Florida, names JOHN C. HAUSNER, 2107 Corporate Drive, Boynton Beach, FL 33426, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 hereby accept the appointment as registered agent and agree to act in this capacity.

JOHN C. HAUSNER

Registered Agent