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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

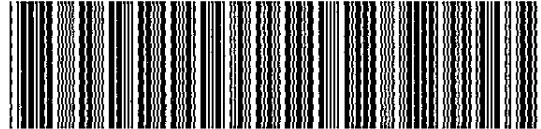
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 FEB -3 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF2

COVER LETTER

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

SUBJECT: LUSSIER'S KITCHEN AND BATH 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: MICHAEL V. LUSSIER
Name (Printed or typed)

4057 BOTTOM BUSH CIRCLE
Address

LAKELAND FL 33811
Home City, State & Zip Work

(863) 701-0215 or (813) 716-7033
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

LUSSIER'S Kitchen AND BATH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4057 Button Bush Circle Lakeland FL 33811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To work on installing Kitchen + Baths + Remodel
Cabinets

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael V. LUSSIER - owner / President
DIANE M. LUSSIER - SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael V LUSSIER
4057 Button Bush Circle. LAKELAND, FL, 33811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael V Lussier
4057 Button Bush Circle, LAKELAND, FL, 338

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

Michael V Lussier
Signature/Incorporator/Registered Agent

1/29/06
Date