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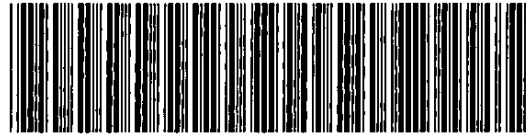
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Total Bath Solutions, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Edward F. Mooney
Name (Printed or typed)

4900 Indrio Road
Address

Ft. Pierce, FL 34951
City, State & Zip

772-626-1497
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)

ARTICLE I NAME

The name of the corporation shall be:

Total Bath Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4900 Indrio Road Ft. Pierce, FL 34951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bathroom Rennovations

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):

David D. Golden, 4900 Indrio Road, Ft. Pierce, FL 34951 President

Edward F. Mooney, 256 Monarch Lane, Ft. Pierce, FL 34951 Vice President

Leondard K. Golden, 7705 Lakeland Blvd., Ft. Pierce, FL 34951 Vice President

ARTICLE VI REGISTERED AGENT

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

David D. Golden, 4900 Indrio Road, Ft. Pierce, FL 34951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward F. Mooney, 256 Monarch Lane, Ft. Pierce, FL 34951

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



Signature/Registered Agent David D. Golden

5/24/06

Date



Signature/Incorporator Edward F. Mooney

5/24/06

Date

FILED
06 MAY 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA