

PO6000127428

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

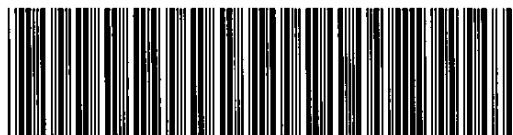
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 OCT -4 AM 11:26
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B. McKnight OCT 05 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marvaye Kitchen + Bath, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *10/4*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

1. **NAME:** The name of this Corporation is **MARCAYE KITCHEN & BATH, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

**12433 Cumberland Dr.
Largo, FL 33733**

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

**MARK SIBILA
12433 Cumberland Dr.
Largo, FL 33733**

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

PRESIDENT

**MARK SIBILA
12433 Cumberland Dr.
Largo, FL 33733**

VICE PRESIDENT

**JONATHON IAN WOODS
3010 S. Pines Dr. #106
Largo, FL 33771**

SECRETARY

**JOHN BARRETT
763 32nd Ave N.
St Petersburg FL 33704**

TREASURER

**KATHLEEN BOZEK
10203 Radcliff Dr.
Tampa FL 33626**

8. **INCORPORATOR:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

MARK SIBILA

**12433 Cumberland Dr.
Largo, FL 33733**

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9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. **AMENDMENT OF ARTICLES:** 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.

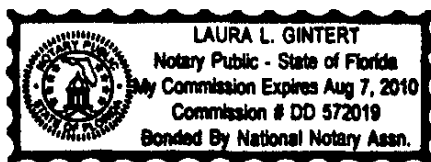
13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.


2 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of October, 2006.


MARK SIBILA
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 20 day of October, 2006 by **MARK SIBILA**, who is personally known to me or who has produced _____ (type of identification), as identification, and did not take an oath.





Notary Public - signature
Laura L. Gintert
Notary's name - type or print
DD 572019
Commission/Serial Number
8/1/10
My Commission Expires:

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for **MARCAYE KITCHEN & BATH, INC.**, at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent. The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

MARK SIBILA
By: 
Mark Sibila
As: President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20 day of October, 2006 by **MARK SIBILA**, as President of **MARCAYE KITCHEN & BATH, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification, and did (did not) take an oath.




Notary Public - signature

LAURA L. GINTERT
Notary's name - type or print

DD 572019
Commission/Serial Number

8/7/10
My Commission Expires: