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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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2009 JAN 23 P 3: 16
SECRETARY OF STATE

JAN 26 2009 D. A. WHITE

COVER LETTER

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

| SUBJECT: Palermo | Kitchen & Bath Inc. (PROPOSED CORPORA | TE NAME – <u>MUST INCI</u> | UDE SUFFIX) |
|----------------------|---------------------------------------|---------------------------------------|--|
| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and | a check for: |
| \$70.00 Filing Fee | | ☐ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| , | | ADDITIONAL CO | PY REQUIRED |
| FROM: Mi | chael J. Lewis | (Printed or typed) | |
| | 2696 E. Atlantic Blvd. | Address | |
| | Pompano Beach, Florida, City, | 33062 , State & Zip | |
| | 610. 721. 8999 Daytime T | Felephone number | |

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





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 13, 2009

MICHAEL J. LEWIS 2696 E ATLANTIC BLVD POMPANO BEACH, FL 33062

SUBJECT: PALERMO KITCHEN & BATH INC.

Ref. Number: W09000001714

We have received your document for PALERMO KITCHEN & BATH INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 109A00001237

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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:

Palermo kitchen & Bath Inc.

FILED

2009 JAN 23 P 3: 10

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2696 E. Atlantic Blrd.

Pompino Beach, FL. 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Profit

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): Michael J. Lewis 2696 E. Atlantic Blvd. Pompano Beach, FL. 33062

ARTICLE VI REGISTERED AGENT

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

Michael J. Lewis 2696 E. Atlantic Blvd. Pompano Beach FL. 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. Lewis 2696 E. Atlantic Blvd. Pompano Beach FL. 33062

| ********** | ********** |
|--|------------|
| Having been named as registered agent to accept service of process for the certificate, Lam familiar with and accept the appointment as registered agent | |
| Mahuf of Tank. | 1/7/2009 |
| Signature/Registered Agent | Date |
| Makant Home. | 1///2009 |
| Signature/Incorporator | Date |