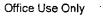
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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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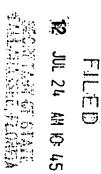




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COVER LETTER

Department of State New Filing Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT MAKEOVER KITCHE (Proposed Corporate Name – M		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:		
\$70.00 X \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filling Fee & Certified Copy & Certificate of Status	
	ADDITIONAL COPY REQUIRED	
FROM: Lonny S. Teston		
Name (Printed or typed)		
4274 Bell Lane		
Address		
Pace, FL 32.	571	
City, State &		
(850) 995-0820		
Daytime Telephone number		
equityaccounting@be E-mail address: (to be used for future a	 	

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

FILED

ARTICLES OF INCORPORATION 12 JUL 24 AM 10: 45 OF MAKEOVER KITCHEN & BATH, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAKEOVER KITCHEN & BATH, INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address

4274 Bell Lane Pace, FL 32571

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name and title:

Lonny S. Teston President

Address:

4274 Bell Lane Pace, FL 32571

ARTICLE VI REGISTERED AGENT

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

Name:

Lonny S. Teston

Address:

4274 Bell Lane Pace, FL 32571

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Lonny S. Teston

Address:

4274 Bell Lane Pace, FL 32571

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.

Required Signature / Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature / Incorporator

Date