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FILED
12 JUL 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IAH

COVER LETTER

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

SUBJECT MAKEOVER KITCHEN & 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Lonny S. Teston
Name (Printed or typed)

4274 Bell Lane
Address

Pace, FL 32571
City, State & Zip

(850) 995-0820
Daytime Telephone number

equityaccounting@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
MAKEOVER KITCHEN & BATH, INC.**

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JUL 24 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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.

x Lonny S. Teston x 7/19/12
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.

x Lonny S. Teston x 7/19/12
Required Signature / Incorporator Date