

8/27/2021

Division of Corporations

PM 00053027

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DESIGNCRAFT KITCHEN & BATH CO.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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S. PRATHER

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 27, 2021 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: DesignCraft Kitchen & Bath Co.

Old Name:

Article II. Address. The Corporation's mailing address is:

DesignCraft Kitchen & Bath Co.

4897 West Waters Avenue

Suite C

Tampa FL 33634

Article III. Registered Agent. The Corporation's registered agent is:

Michael A. Palma, Esq.

8355 West Flagler Street

Suite 239

Miami FL 33144

Article IV. Officers. The names and addresses of the Corporation's officers are:

CEO/President Russell Prince

CFO / Vice- Tracy Urso

Secretary Jeff Hageman

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TAMPA, FL 33634

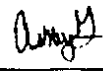
Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Capital Stock. The Corporation shall have the authority to issue 5,000,000 shares of common stock, par value \$.001 per share.

Article VI. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

DesignCraft Kitchen & Bath Co.

By: 

Ashley Goldsmith, Attorney-in-Fact

Name: Ryan P. Mulligan

Title: Vice President

Date: August 27, 2021

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801 US Highway 1
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

DesignCraft Kitchen & Bath Co.

REGISTERED AGENT/OFFICE:

Michael A. Palma, Esq.
8355 West Flagler Street
Suite 239
Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL A. PALMA, ESQ.

By: Ashley Goldsmith, Attorney-in-Fact

Date: August 27, 2021

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801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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