

Electronic Articles of Incorporation For

P20000019511
FILED
February 28, 2020
Sec. Of State
tjschroeder

UNIVERSAL KITCHENS, GRANITE & BATH INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNIVERSAL KITCHENS, GRANITE & BATH INC.

Article II

The principal place of business address:

861 NORTH MILITARY TRAIL

A

WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

861 NORTH MILITARY TRAIL

A

WEST PALM BEACH, FL. 33409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

VALERY BELL

1009 DOGWOOD RD

WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VALERY BELL

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Article VI

The name and address of the incorporator is:

VALERY BELL
1009 DOGWOOD RD

WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: VALERY BELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VALERY BELL
1009 DOGWOOD RD
WEST PALM BEACH, FL. 33409 UN

Title: VP
HAYLES F VINCE
1009 DOGWOOD RD
WEST PALM BEACH, FL. 33409 UN