

Electronic Articles of Incorporation For

P20000062457
FILED
August 07, 2020
Sec. Of State
jafason

AMERICAN BATH AND SHOWER CORPORATION

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:

AMERICAN BATH AND SHOWER CORPORATION

Article II

The principal place of business address:

1935 SE 17 ST
HOMESTEAD, FL. US 33035

The mailing address of the corporation is:

1935 SE 17 ST
HOMESTEAD, FL. US 33035

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:

500 CLASS A COMMON, 500 CLASS B COMMON.

Article V

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

FERNAND J LABELLE MR
1935 SE 17 ST
HOMESTEAD, FL. 33035

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

Registered Agent Signature: FERNAND J. LABELLE

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Article VI

The name and address of the incorporator is:

ERICK HOMIER
7 SNOWY MEADOW AVE

RICHMOND HILL, ON, L4E 3V3, CANADA

Electronic Signature of Incorporator: ERICK HOMIER

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
FERNAND J LABELLE MR.
1735 SE 17 ST
HOMESTEAD, FL. 33035 US

Title: VP
ERICK HOMIER MR.
7 SNOWY MEADOW AVE
RICHMOND HILL, ON. L4E 3V3 CA