

600 BAY STREET
TALLAHASSEE, FL 32301
TALLAHASSEE, FL 32301

800-342-B0110

9500052993



ACCOUNT NO. : 0721000000012

REFERENCE : 634538 81091A

AUTHORIZATION :

COST LIMIT : 5.00

ORDER DATE : July 10, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 634538

CUSTOMER NO: 81091A

CUSTOMER: Mr. Craig R. Hirsch
SHEPPARD BRETT & STEWART, P.A.

3121 West First Street
P. O. Drawer 400
Ft. Myers, FL 33901

*****12.00 *****12.00

DOMESTIC FILING

NAME: TROYER BATH SYSTEMS
CORPORATION

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 JUL 10 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUL 11 1995

ARTICLES OF INCORPORATION
OF
TROYER BATH SYSTEMS CORPORATION

FILED
95 JUL 10 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, RODNEY J. TROYER, heroby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is TROYER BATH SYSTEMS CORPORATION.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock of the same class and at ONE DOLLAR (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 1227 S. E. 9th Terrace, Cape Coral, Florida 33990, and the name of the initial registered agent of this Corporation at that address is: RODNEY J. TROYER.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RODNEY J. TROYER	President/Secretary/ Treasurer	1227 S. E. 9th Terrace Cape Coral, Fla. 33990

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
RODNEY J. TROYER	1227 S. E. 9th Terrace Cape Coral, Fla. 33990

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have herunto set their hands and seals this 29 day of June, 1995.

Rodney J. Troyer
Rodney J. Troyer, Incorporator

STATE OF FLORIDA

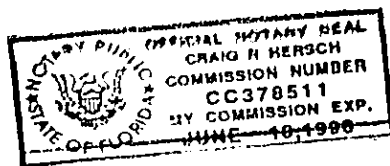
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 29 day of June, 1995, by RODNEY J. TROYER, (X) who is personally known to me or () who produced _____ as identification.

Craig K. Hersch
Notary Public

Printed Name of Notary: CRAIG K. HERSCH

(SEAL)
Comm. Exp. Date:
Comm. Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT TROYER BATH SYSTEMS CORPORATION, DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF Cape Coral, COUNTY OF Lee,
STATE OF Florida, HAS NAMED Rodney J. Troyer, LOCATED AT 1227 S. E.
9th Terrace, (Street Address and Number of Building -- Post Office Box
Addresses Are Not Acceptable), Cape Coral, Lee COUNTY, Florida, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TROYER BATH SYSTEMS CORPORATION

Signature: _____

(Corporate Officer)

Title: _____

President/Secretary/Treasurer

Date: _____

June 29, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

(RJT)

Signature: _____

Resident Agent

Date: _____

June 29, 1995