

P96000046113  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

\*\*\*\*\*  
-05/24/96--01072--001  
\*\*\*\*\*78.75

SUBJECT: KITCHEN REFACERS INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ERIC N. DUNN  
Name (printed or typed)

2937 Woodcrest Dr.  
Address

Sarasota, fl 34239  
City, State & Zip

(941) 92 24  
Daytime Telephone number

FILED  
56 MAY 24 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/31/96  
XB

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

KITCHEN REFACERS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2937 Woodcrest Dr., Sarasota, FL 34239

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

par value .01

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric N. Dunn

2937 Woodcrest Dr.

Sarasota, FL 34239

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers-directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eric N. Dunn, President

Eric N. Dunn, Treasurer

Eric N. Dunn, Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Eric N. Dunn President  
Signature  
Eric N. Dunn Treasurer  
Signature  
Eric N. Dunn Secretary  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KITCHEN REFRACERS INC.

2. The name and address of the registered agent and office is:

Eric N. Dunn  
(NAME)

2937 Woodcrest Dr.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, FL 34239  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

22 MAY 1996  
(DATE)