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P96000052253



PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 992751 8631A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 19, 1996

ORDER TIME : 10:23 AM

ORDER NO. : 992751

CUSTOMER NO: 8631A

400001867524  
-06/19/96--01099--007  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Thomas A. Collins, II Esq  
TREISER KOBZA & VOLPE

Suite 330  
4001 Tamiami Trail, North  
Naples, FL 33940

DOMESTIC FILING

NAME: FABULOUS FAUCETS, INC.

EFFECTIVE DATE:

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: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 JUN 19 PM 1:14  
RECEIVED  
56 JUN 19 AM 11:33  
DIVISION OF CORPORATIONS

6/19/96

**ARTICLES OF INCORPORATION  
OF  
FABULOUS FAUCETS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN 19 PM 1:14

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

- 1.01 The name of the Corporation is **FABULOUS FAUCETS, INC.**

**ARTICLE TWO**

**DURATION**

- 2.01 The duration of the Corporation shall be perpetual.

**ARTICLE THREE**

**PURPOSE**

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under §607.0301 of the Florida Business Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 10,000 all of which shall be common shares without par value.

**ARTICLE FIVE**

**NO PRE-EMPTIVE RIGHTS**

- 5.01 There shall be no pre-emptive rights for any shareholder.

## ARTICLE SIX

### REGISTERED AND PRINCIPAL OFFICES

6.01 The street address of the initial registered office of the Corporation is Anita Brown and the name of the initial registered agent at that address is 2247 Imperial Golf Course Boulevard, Naples, Florida 33942.

6.02 The street address of the principal office of the Corporation is 2247 Imperial Golf Course Boulevard, Naples, Florida 33942.

## ARTICLE SEVEN

### INCORPORATOR

7.01 The name and address of the Incorporator is:

NAME

ADDRESS

Ms. Anita K. Brown

2247 Imperial Golf Course Boulevard  
Naples, Florida 33942

## ARTICLE EIGHT

### DIRECTORS

8.01 The initial Board of Directors of the Corporation shall consist of two (2) members. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the initial Directors are:

NAME

ADDRESS

Mr. Friedrich William Schlieker

2247 Imperial Golf Course Boulevard  
Naples, Florida 33942

Ms. Anita K. Brown

2247 Imperial Golf Course Boulevard  
Naples, Florida 33942

ARTICLE NINE

INCREASING QUORUM OR VOTING REQUIREMENTS  
FOR SHAREHOLDERS

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

ARTICLE TEN

RESTRICTIONS ON TRANSFER OF STOCK

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples,  
Florida on June, 1996.

Anita K. Brown  
ANITA K. BROWN, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

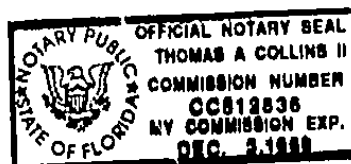
The foregoing instrument was acknowledged before me this 18 day of June, 1996 by  
ANITA K. BROWN, who is personally known to me (or has produced NH as  
identification) and (did) (did not) take an oath.

Thomas A. Collins  
Notary Public

\_\_\_\_\_  
Typed, Printed or Stamped Name

My Commission Expires: \_\_\_\_\_

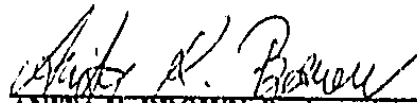
My Commission No: \_\_\_\_\_



### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: June 18, 1996



ANITA R. BROWN, Registered Agent

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 JUN 19 PM 1:14

\\Clients Transactions\Brown, Anita 1078\Incorporation of Fabulous Facets, Inc. 2749\Articles of Incorporation (TAC - 10,000 shares) of 6-5-96.doc