

P960000 74438

**Beatty & Company, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS  
& BUSINESS PROFITABILITY ADVISORS

2100 Constitution Boulevard • Sarasota, Florida 34231

City/State/Zip

Phone #

Office Use Only

FILED  
SEP - 11 1996  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR THE SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500001938675  
-09/04/96-01135-014  
\*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

EFFECTIVE DATE  
9-31-96

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 6 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
of  
EVERYTHING BUT THE KITCHENS INC.

Article I - Name

The name of this corporation is:

EVERYTHING BUT THE KITCHENS INC.

RECEIVED  
9-3-74

Article II - Mailing Address

The mailing address of this corporation shall be:

3971 Prairie Dunes Drive  
Sarasota, Florida 34238

Article III - Capital Stock

This corporation is authorized to issue three million (3,000,000) shares of capital stock as follows:

(a) one million (1,000,000) shares of Common Stock, each having a par value of \$1.00 and one vote,

(b) one million (1,000,000) shares of Class A Preferred Stock, each having a par value of \$1.00,

(c) one million (1,000,000) shares of Class B Preferred Stock, each having a par value of \$1.00.

The Board of Directors shall have the authority to determine all rights, privileges, limitations, and other specific terms and options of each class of Preferred Stock prior to the issuance of such securities.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this

FILED  
05 SEP -4 PM 11:42  
FULTON COUNTY, FLA.

corporation is 2100 Constitution Boulevard, Sarasota, Florida 34231 and the name of the initial registered agent of this corporation at that address is Mark Paul Beatty, C.P.A.

#### Article V - Incorporator

The name and address of the person signing these Articles is:

Mark Paul Beatty, C.P.A.  
2100 Constitution Boulevard  
Sarasota, Florida 34231

#### Article VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that such Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

#### Article VII - Indemnification

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

#### Article VIII - Effective Date of Incorporation

This corporation shall exist as of the date of execution and acknowledgement, this 3rd day of September, 1996.

Witness my hand and seal at Sarasota, Florida this 3rd day of  
September, 1996.

*Mark Paul Beatty*

Mark Paul Beatty, C.P.A.

The undersigned, having been designated in the foregoing  
Articles of Incorporation as Registered Agent, hereby agrees to  
accept said designation.

*Mark Paul Beatty*

Mark Paul Beatty, C.P.A.

FILED  
SEP-4 11:42  
SARASOTA, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of September,  
1996, by Mark Paul Beatty, C.P.A., who is personally known to me and who did  
not take an oath.

By: Kathie Archer, Notary Public

Commission: CC 472913

Sign: *Kathie Archer*

My commission expires: July 26, 1999

