

P96000087956

TRANSMITTED LETTER

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

RECEIVED  
10/24/96--01073--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BATHROOM SPECIALIST INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70.00

FILED  
96 OCT 24 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:  
DOROTA ZAPAL  
c/o COMPUTeTAX, Inc.  
8800 40TH ST N STE 406-6  
PINELLAS PARK FL 33782  
TEL: 813-545-1381

Note: Additional copy of articles is needed only when certified copy is requested.

24  
10-24-96

**ARTICLES OF INCORPORATION  
OF**

**BATHROOM SPECIALIST INC.**

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.

96 OCT 24 PM 3:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: BATHROOM SPECIALIST INC.

**ARTICLE II PRINCIPAL OFFICE**

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

705 RED RIVER COURT #11  
BRANDON, FL. 33511

**ARTICLE III CAPITAL STOCK**

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

100 common shares/\$ 1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DOROTA ZAPAL  
8800 49TH STREET NORTH, SUITE 406-5  
PINELLAS PARK, FLORIDA 33782

**ARTICLE V INCORPORATOR(S)**

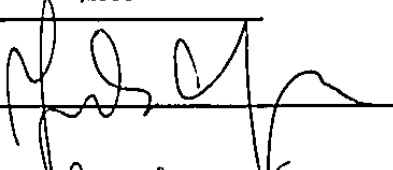
The name(s) and street address(es) of Incorporator(s) to these Articles of Incorporation is(are):

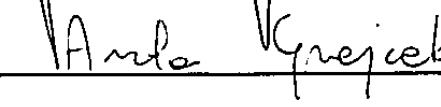
JAROSLAW GRAJCAREK  
705 RED RIVER COURT # 11  
BRANDON, FL. 33511

ANETA GRAJCAREK  
705 RED RIVER COURT # 11  
BRANDON, FL. 33511

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

22th day of October, 1996

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Aneta Grajcarek, President

\_\_\_\_\_

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

Pursuant to the provisions of section 007.0501, 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: BATHROOM SPECIALIST INC.

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

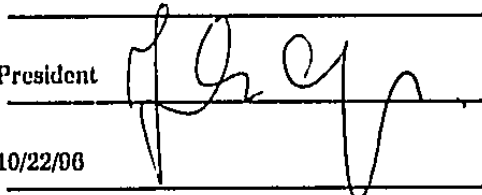
DOROTA ZAPAL  
8900 49TH STREET NORTH, SUITE 406-5  
PINELLAS PARK, FLORIDA 33782

96 OCT 24 PM 3:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE \_\_\_\_\_

TITLE President

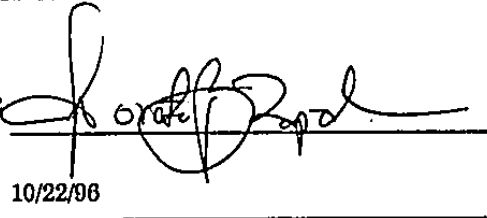
DATE 10/22/06



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 \_\_\_\_\_

DATE 10/22/06



REGISTERED AGENT FILING FEE: \$35.00