

1997-02:56P11 P1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 29 PM 2:13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

KEVIN BOHMAN
431 N.E. 28TH STREET
POMPANO BEACH, FL 33064

SUBJECT: FENWOOD KITCHENS AND BATH INC.
Ref. Number: W97000012051

We have received your document for FENWOOD KITCHENS AND BATH INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 297A00027929

ARTICLES OF INCORPORATION

OF

Fenwood Kitchens and Bath, 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.

ARTICLE I NAME

The name of the corporation shall be:

Fenwood Kitchens and Bath, Inc.

ARTICLE II PRINCIPAL OFFICE

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

431 NE 28th St.
Pompano Beach, FL 33064

ARTICLE III SHARES

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

(100) One hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin Bohman
431 NE 28th St.
Pompano Beach, FL 33064

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ARTICLE V INCORPORATOR(S)

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

Kevin Bohman
431 NE 28th St.
Panama Beach, FL
33064

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

15 day of May, 19 97.

Kevin Bohman

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Fernwood Kitchens and Bath, Inc.

431

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

Kevin Bohman

(Name)

431 NE 28th St.

(P.O. Box not acceptable)

Pompano Beach, FL 33064

(City/State/Zip)

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.

Kevin Bohman

(Signature)