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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Budget Kitchen & Bath Inc.

☐ Walk In

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☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

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Ordered By: _____

Date: _____

P. Hall

JUN - 8 1998

FILED
98 JUN -8 PM 1:54
RECEIVED
98 JUN -4 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1998

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: BUDGET KITCHEN & BATH INC.
Ref. Number: W98000012863

RECEIVED
98 JUN -8 AM 11:34
DIVISION OF CORPORATION
corrected
6/8/98

We have received your document for BUDGET KITCHEN & 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 registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 898A00031634

ARTICLES OF INCORPORATION
OF
BUDGET KITCHEN & BATH, INC.

FILED
98 JUN -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be BUDGET KITCHEN & BATH, INC.

ARTICLE II
TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE III
NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of the manufacture, sale and installation of kitchen cabinets and bathroom construction.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE V
SUBCHAPTER "S" QUALIFICATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 10 persons. Stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI
ADDRESS

The street address of the initial registered office and the principal address of the corporation is 3700 70th Ave. North, Unit C, Pinellas Park, Fl 33781 and the initial registered agent is Mick D. McFadyen.

ARTICLE VII
DIRECTOR

The number of directors constituting the initial Board of Directors of the corporation is two (2).

The names and addresses of the persons who are to serve as members of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Mick D. McFadyen	3326 10th Street North St. Petersburg, FL 33704
Gerald P. Sigler, Jr.	8590 Egret Lane Seminole, FL 33776

ARTICLE VIII
INCORPORATORS

The name and address of the incorporators are:

<u>Name</u>	<u>Address</u>
Mick D. McFadyen	3326 10th Street North St. Petersburg, FL 33704
Gerald P. Sigler, Jr.	8590 Egret Lane Seminole, FL 33776

ARTICLE IX
PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof, or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE X
DIRECTORS INSURANCE AGAINST PROFESSIONAL LIABILITY

The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the corporation would have authority to indemnify him or her against such liability under the provisions of these articles or under law.

ARTICLE XI
STOCK TRANSFERS
CORPORATION'S RIGHT OF FIRST REFUSAL

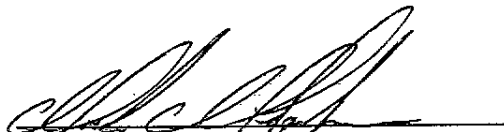
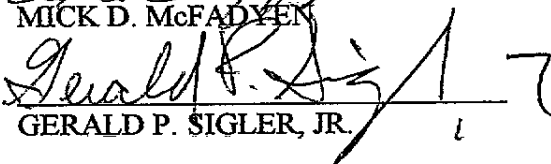
No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, shall be sent by registered or certified mail to the corporation at its principal place of business, and shall remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within

such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend; "THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THE ARTICLES OF INCORPORATION OF THE CORPORATION. A COPY OF SUCH ARTICLES IS ON FILE AT THE PRINCIPAL OFFICE OF THE CORPORATION."

EXECUTED by the undersigned at St. Petersburg, Florida on this 3rd day of June, 1998.


MICK D. McFADYEN

GERALD P. SIGLER, JR.

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, MICK D. McFADYEN and GERALD P. SIGLER, to me well known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed and who have been identified to me by the following form of identification:

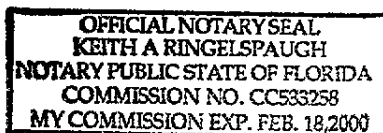
FLORIDA DRIVER'S LICENSES

WITNESS my hand and official seal at St. Petersburg, Florida on this 3rd day of June, 1998.



Notary Public

My Commission Expires:



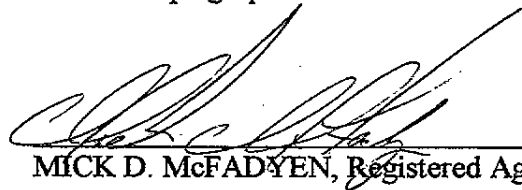
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BUDGET KITCHEN & BATH, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Pinellas Park, County of Pinellas, State of Florida, has named MICK D. McFADYEN, 3700 70th Ave., Unit C, Pinellas Park, FL 33781 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



MICK D. McFADYEN, Registered Agent

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98 JUN -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA