

P98000078187

TRANSMITTAL LETTER

FILED

98 SEP -4 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NU-LOOK KITCHENS & BATHS, Inc.
(Proposed corporate name - must include suffix)

800002633118-3
-09/09/98-01139-010-3
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RAY WILDER

Name (printed or typed)

1601 S.W 1ST WAY

Address

DEERFIELD FL 33441

City, State & Zip

561-445-7447

Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT 2A address

DATE

DOC. EXAM

P. Hall

SEP 10 1998

(4)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
98 SEP -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NU-LOOK KITCHENS & BATHS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1601 SW 1ST WAY D-17
DEER FIELD BEACH FL 33441

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ray Wilder
1601 SW 1ST Way D-17
Deerfield Beach, FL 33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

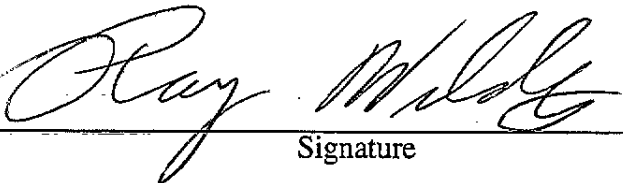
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ray Wilden President
8031 Boca Rio Dr
Boca Raton, FL 33433

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

2nd day of SEPT., 19 98

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

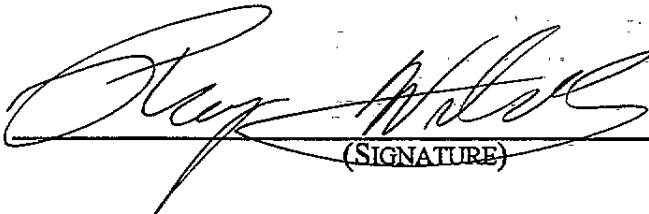
1. The name of the corporation is: Nu-Look Kitchens & Baths, Inc.

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

Ray Wilder
(NAME)
1601 SW 1st Way D-17
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Boca Raton FL 33433
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

9/2/98
(DATE)