

# TRANSMITTAL LETTER

# P 98000104990

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

8000002703088-3

-12/04/98--01052--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

Name (Printed or typed)

John Bommarito  
2242 SW Import Dr  
Port St Lucie FL 34953-5795

City, State & Zip

Daytime Telephone number

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DQC. EXAM

KAACC

12-8-98

CB

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 17 AM 8:37

FILED

CB  
12-18-98  
6

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 8, 1998

JOHN BOMMARITO  
2242 SW IMPORT DR.  
PORT ST. LUCIE, FL 34953-5795

SUBJECT: EXECUTIVE KITCHEN & BATH, INC.  
Ref. Number: W98000027420

We have received your document for EXECUTIVE KITCHEN & BATH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 998A00057947

**FILED**  
98 DEC 17 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EXECUTIVE KITCHEN & BATH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

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

ARTICLE II. PRINCIPAL OFFICE

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

2242 SW Import Drive  
Port St. Lucie, FL 34953

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

**ARTICLE VII. REGISTERED OFFICE**

The name and address of the initial registered agent is:

John P Bommarito  
2242 SW Import Drive  
Port St. Lucie, FL 34953-5795

**ARTICLE VIII. INCORPORATORS**

The name and address of the incorporator is:

John P Bommarito  
2242 SW Import Drive  
Port St. Lucie, FL 34953-5795

**ARTICLE IX. INITIAL DIRECTORS**

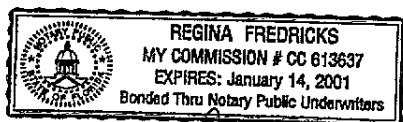
The corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than 1. The names of the initial directors are:

1. John P Bommarito, 2242 SW Import Dr., Port St. Lucie, FL
2. Vicki L Bommarito, 2242 SW Import Dr., Port St. Lucie, FL

**ARTICLE XI. SUB CHAPTER-S ELECTION**

The corporation does hereby expressly elect Sub Chapter-S status for Federal tax purposes.

IN WITNESS WHEREOF, I have subscribed my name this 01 day  
of ~~November~~, 1998.  
December.



*John P Bommarito*  
John P Bommarito, Incorporator

ARTICLE X1. SUB CHAPTER-S ELECTION IN WITNESS WHEREOF, I have subscribed my name this 01 day of December, 1998.

*Regina Fredricks*

The corporation does hereby expressly elect Sub Chapter-S status for Federal tax purposes.

*John P. Bommarito*  
John P. Bommarito, Incorporator



**To: Florida Department of State: Divisions of  
Corporations.**

**Re: Resident agent.**

**I hereby am familiar with and except the duties and  
responsibilities as resident agent.**

**Day phone number : 561 – 879 – 7824 Fax phone  
number: 561 – 879 – 7825**

**Mobile phone number: 561 – 285 – 4402.**



**December 11 1998**

**John Bommario**

**Date**

**FILED**  
98 DEC 17 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA