

P990000 23284

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

700002804737--4

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
99 MAR 12 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DIVISION OF CORPORATION
99 MAR 12 PM 3:09

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MAR 12 1999

Examiner's Initials

FILED

99 MAR 12 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KEMPTON & SELF KITCHEN & BATH, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is KEMPTON & SELF KITCHEN & BATH, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred (7,500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is: 10202 SW 138th Street, Archer, Florida 32618 and the name of its initial registered agent at such address is: SHARON L. KEMPTON.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as the sole member of the initial board of directors is: SHARON L. KEMPTON.

ARTICLE VII

The name and address of the incorporator is:

SHARON L. KEMPTON
10202 SW 138th Street
Archer, Florida 32618

The address of the principal place of business is:

10202 SW 138th Street
Archer, Florida 32618

Executed by the undersigned at Gainesville, Florida this 11th day of March, 1999.


SHARON L. KEMPTON

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99 MAR 12 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT

I, SHARON L. KEMPTON, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.


SHARON L. KEMPTON