

P49000062389

- Memorandum -

Date: Monday, June 14, 1999

To: DIVISION OF CORPORATIONS

From: ED HAND

300002913003--3
-06/23/99-01037-007
*****78.75 *****78.75

Subject: ARTICLES OF INCORPORATION

ENCLOSED FIND THE FOLLOWING:

1 ORIGINAL ARTICLES OF INCORPORATION FOR
LUXOR KITCHENS

2. COPY OF ARTICLES OF INCORPORATION FOR
~~LUXOR KITCHENS~~

3. CHECK MADE OUT TO DIVISION OF
CORPORATIONS FOR \$78.75

4. ANY QUESTIONS PLS CALL MR HUBBARD AT
561 852 7572.

5. SEND ARTICLES OF INCORPORATION TO:
LUXOR KITCHENS INC
ATTN: ED HAND
1752 COSTA DEL SOL
BOCA RATON, FL 33431

FILED
99 JUL 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attempted to call -
No answer - no machine

6/14/99
WJ



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 1999

LUXOR KITCHENS INC
ATTN: ED HAND
1752 COSTA DEL SOL
BOCA RATON, FL 33431

SUBJECT: KITCHEN & BATH COLLECTION INC.
Ref. Number: W99000014740

We have received your document for KITCHEN & BATH COLLECTION 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):

The name of the entity must be identical throughout the document.

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.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 699A00033652

ARTICLES OF INCORPORATION

OF

KITCHEN & BATH COLLECTION 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:

KITCHEN & BATH COLLECTION INC.

ARTICLE II PRINCIPAL OFFICE

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

1752 COSTA del Sol
BOCA RATON, FL 33432

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

ED HAND
1752 COSTA del Sol
BOCA RATON, FL 33432

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99 JUL 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ED HAND
PATRICE CHARTEAND
1752 Costa del Sol
BOCA RATON, FL 33432

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

14TH day of June, 1999

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: KITCHEN & Bath Collection Inc.

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

ED HAND
(NAME)
1752 Costa del Sol
(P.O. BOX NOT ACCEPTABLE)
Boca Raton, FL 33432
(CITY/STATE/ZIP)

FILED
99 JUN 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE

DATE

6/15/99

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

DATE

6/15/99