

P 99000085916  
TRANSMITTAL LETTER

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

100002997371--5  
-09/27/99-01080-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: KITCHEN Designs by CLAY, Corp.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
10-1-99

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 of Status

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

FROM: CLAYTON P. Cox  
Name (Printed or typed)  
1442 Wildwood Lakes Blvd., # C-202  
Address  
NAPLES, FL 34104  
City, State & Zip  
(941) 352-2708  
Daytime Telephone number

RECEIVED  
TALLAHASSEE, FLORIDA

99 SEP 27 AM 4:41

FILED

F. CHASE SEP 29 1999

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

## ARTICLES OF INCORPORATION OF

### **Kitchen Designs by Clay, Corp.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

**EFFECTIVE DATE**

10-1-99

ARTICLE I - NAME

The name of the corporation shall be **Kitchen Designs by Clay Corp., Inc.**

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

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

**1442 Wildwood Lakes Blvd., #C-202  
Naples, FL 34104**

and the name and address of the initial Registered Agent for the corporation is:

**Todd S. Mathurin  
5017 Tamiami Trail E.  
Naples, FL 34113**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

**Clayton P. Cox, President**

ARTICLE IX EFFECTIVE DATE

The effective date of these Articles of Incorporation is October 1, 1999.

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

**Clayton P. Cox**  
**1442 Wildwood Lakes Blvd., #C-202**  
**Naples, FL 34104**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
23 day of September, 19 99.

Incorporator:

Clayton P. Cox  
Clayton P. Cox

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged by me this 23rd day of September  
19 99 by: Clayton P. Cox who is/are personally known by me or  
who has/have produced: \_\_\_\_\_  
\_\_\_\_\_ as identification and who did not take an oath.

Jayne V. Rice (SEAL)  
Notary Public  
State of Florida  
My Commission Expires:



JAYNE V RICE  
My Comm Exp. 9/25/99  
Bonded By Service Inc  
No. CC497976  
☒ Personally Known ☐ Not Known

**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

*The following is submitted in compliance with the laws of the State of Florida.*

**Kitchen Designs by Clay, Corp.**, a corporation organizing under the laws of the State of Florida, with its principal office located at:

**1442 Wildwood Lakes Blvd., #C-202  
Naples, FL 34104**

has named **Todd S. Mathurin**, whose address is:

**5017 Tamiami Trail E.,  
Naples, FL 34113**

as its Agent to accept service of process within this State.

**ACCEPTANCE:**

Having been named as registered agent and to accept service 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

Registered Agent:

Todd S. Mathurin  
Todd S. Mathurin

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RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged by me this 23rd day of September 1991 by: Clayton P. Coe who is/are personally known by me or who has/have produced: \_\_\_\_\_ as identification and who did take an oath.

Jayne V. Rice (SEAL)  
Notary Public  
State of Florida  
My Commission Expires:



JAYNE V. RICE  
My Comm Exp. 9/25/99  
Bonded By Service Ins  
No. CC497976  
X Personally Known 11/09/91 P