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CR2E031(7/97)

A. Howell DEC 1 5 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 3, 1999

BRUCE A. JUDD 499 S.W. 28TH AVENUE DELRAY BEACH, FL 33445

SUBJECT: KITCHEN REMODELING SPECIALISTS CORPORATION

Ref. Number: W99000027619

We have received your document for KITCHEN REMODELING SPECIALISTS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6925.

Angela Howell Document Specialist

Letter Number: 799A00057124

FILED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KITCHEN REMODELING SPECIALISTS CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE 1

The name of this corporation shall be:

KITCHEN REMODELING SPECIALISTS CORPORATION

ARTICLE II **GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III **AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the mitial Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 499 S.W. 28th Avenue, Delray Beach, Florida, 33445, and the initial registered agent of the Corporation shall be Bruce Judd.

I hereby am familier with and accept the duties and responsibilities as Registered Agent.

ARTICLE V11 **NUMBER OF DIRECTORS**

This Corporation shall not have less than two (2) Directors.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Bruce Judd 499 S.W. 28th Avenue

Delray Beach, FL 33445

Elenore Judd 499 S.W. 28th Avenue Delray Beach, FL 33445

ARTICLE IX INCORPORATORS

Bruce Judd 499 S.W. 28th Avenue Delray Beach, FL 33445

Elenore Judd 499 S.W. 28th Avenue Delray Beach, FL 33445 Bruce Judd