

P95000073696

LAW OFFICES

HARRIS, BARRETT, MANN & DEW

C. TERESA DEARRIGOTIA  
RUBELL E. ARTILLE  
JACK G. CAHEY  
DARGY H. CLARIE  
WILLIAM F. DAVENPORT JR.  
KENNETH C. DEACON JR.  
CAHYL E. DELANO  
JOHN C. DEW  
JOHN A. GRANT JR.  
THOMAS D. GRAVES  
FRANK J. GRECO  
THOMAS M. HARRIS  
KATHLEEN T. HERBINGER  
TROY W. HOLLAND  
MICHAEL K. HOUTZ  
PATRICIA J. KELLY  
JOHN D. KIERNAN  
EVELYN F. KUTTNER  
JOHN C. LAVERY  
SAM H. MANN JR.  
GAIL F. MOULDS  
V. JEAN OWENS  
CHARLES P. REISCHMANN  
WILLIAM E. REISCHMANN, SR.  
IRENE H. RULLIVAN

WESTSHORE CENTER  
1715 NORTH WESTSHORE BOULEVARD  
SUITE 780  
TAMPA, FLORIDA 33607-3926  
TELEPHONE (813) 287-0550  
FAX (813) 289-9331

Tampa Office

150 SECOND AVENUE NORTH, SUITE 1500  
ST. PETERSBURG, FLORIDA 33707-2044  
TELEPHONE (813) 892-3100  
FAX (813) 898-0227

SUITE 1, 1101 PASADENA AVENUE SOUTH  
SOUTH PASADENA, FLORIDA 33707-2894  
TELEPHONE (813) 892-3131  
FAX (813) 345-0342

765 CORTARO DRIVE  
SUN CITY CENTER, FLORIDA 33573  
TELEPHONE (813) 633-3398  
FAX (813) 633-3397

September 20, 1995

VIA FEDERAL EXPRESS

Corporate Records Bureau  
Division of Corporations  
Department of State  
Domestic Filing Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

900001591499  
-09/22/95--01048--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: MIKE ABBOTT'S CABINETS, INC.

EFFECTIVE DATE

9/20/95

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of Mike Abbott's Cabinets, Inc., together with a check in the amount of \$122.50 to cover the following costs for this corporation:

| <u>Item</u>                     | <u>Amount</u> |
|---------------------------------|---------------|
| Filing Fees                     | \$35.00       |
| Certificate of Registered Agent | 35.00         |
| Certified Copy of Charter       | <u>52.50</u>  |
| Total                           | \$122.50      |

95 SEP 22 01 048  
STATE  
CORPORATION

Upon acceptance of the charters and the filing thereof by your office, please provide me with certified copies of same.

Sincerely,

HARRIS, BARRETT, MANN & DEW

Frank J. Greco, Esquire

FJG/df  
Enclosures

9/25/95

EFFECTIVE DATE

9/20/95

ARTICLES OF INCORPORATION  
OF

**MIKE ABBOTT'S CABINETS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 22 AM 9:45

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **MIKE ABBOTT'S CABINETS, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws  
of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to  
have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per  
share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 11733 66th Street North, Unit 120, Largo, Pinellas County, Florida 34643.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME

ADDRESS

Michael L. Abbott

11733 66th Street North, Unit 120  
Largo, FL 34643

**ARTICLE VII**

**INCORPORATORS**

The name and address of the incorporator of this corporation is:

**NAME**

**ADDRESS**

Michael L. Abbott

11733 66th Street North, Unit 120  
Largo, FL 34643

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Michael L. Abbott.

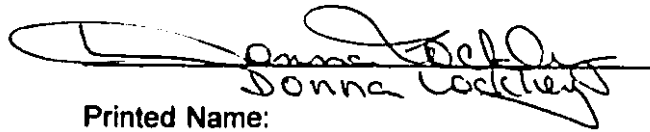
Dated this 9 day of 20, 1995.

  
\_\_\_\_\_  
Michael L. Abbott, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20 day of September 1995, by Michael L. Abbott, who is personally known to me or who has produced His Drivers License as identification, and who did take an oath.



Printed Name:  
Notary Public  
My Commission Expires:  
Serial Number:

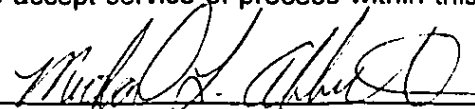


DONNA LOCKLEY  
My Commission CC380649  
Expires Jun. 24, 1998  
Bonded by ANB  
800-852-5878

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That MIKE ABBOTT'S CABINETS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named FRANK J. GRECO, located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607, as its agent to accept service of process within this state.

  
MICHAEL L. ABBOTT, Incorporator

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
FRANK J. GRECO, Registered Agent

STATE  
OFFICE  
TAMPA  
FLORIDA