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MAJOR MILLWORK, INC.
2179 CORPORATION BOULEVARD
NAPLES, FLORIDA 34109

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

300002335233--6
-10/31/97--01071--004
****122.50 ****122.50

Re: Filing of Articles of Incorporation for MAJOR MILLWORK,
INC.

EFFECTIVE DATE
10-27-97

Dear Sirs:

I enclose the original of the Articles of Incorporation for
MAJOR MILLWORK, INC. Further enclosed is my check in the amount
of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your
receipt and Certified Copy.

If you have any further questions or require additional
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Richard A. Gattie

RICHARD A. GATTIE, PRESIDENT

FILED
97 OCT 31 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RG/cl

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

10/31/97
10/31/97

MAJOR MILLWORK, INC.
2179 CORPORATION BOULEVARD
NAPLES, FLORIDA 34109

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

97 OCT 31 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
10-27-97

ARTICLE I
Corporate Name and Address

The name of the corporation is MAJOR MILLWORK, INC. and the street address of the Corporation is:

2179 CORPORATION BOULEVARD
NAPLES, FLORIDA 34109

ARTICLE II
Corporate Purposes

The Corporation is organized to function as sale and installation of custom cabinets and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

3410 - 10th AVENUE, NE
NAPLES, FLORIDA 34120

The name of the initial registered agent of the corporation at the registered office shall be: RICHARD A. GATTIE

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of one person. The name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD A. GATTIE	3410 - 10th AVENUE NE NAPLES, FLORIDA 34120

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is:

RICHARD A. GATTIE
3410 - 10th AVENUE NE
NAPLES, FLORIDA 34120

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 27th day of OCTOBER, 1997.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 27th
day of OCTOBER, 1997.

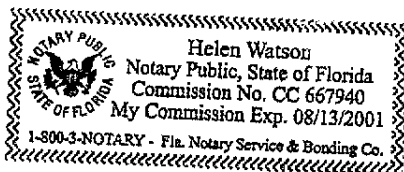


RICHARD A. GATTIE
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, **RICHARD A. GATTIE**,
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that he subscribed to these Articles of
Incorporation this 27TH day of OCTOBER, 1997.





Notary Public, HELEN WATSON
My Commission Expires: 8-13-2001

ACCEPTANCE OF REGISTERED AGENT

FOR

MAJOR MILLWORK, INC.

I, RICHARD A. GATTIE, having signed the within as registered agent of MAJOR MILLWORK, INC. (the Corporation) at the registered address of 3410 - 10th AVENUE NE; NAPLES, FLORIDA 34120 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, RICHARD A. GATTIE, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


RICHARD A. GATTIE
Registered Agent

FILED
97 OCT 31 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA