

L0200000563
CARNEY BUSSELL AND ASSOCIATES
LAW FIRM, P.A.

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January 3, 2002

VIA OVERNIGHT MAIL

Florida Department of State

Division of Corporations

409 E. Gaines Str.

Tallahassee, FL 32399

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****160.00 ****160.00

Re: Fisher Cabinet Company, L.L.C.

To Whom It May Concern:

Enclosed for filing with the Florida Department of State are the following:

1. Articles of Organization of Fisher Cabinet Company, L.L.C.;
2. Certificate of Designation of Registered Agent and Registered Office for Fisher Cabinet Company, L.L.C.;
3. Check to the Florida Department of State in the amount of \$160.00, which represents \$100.00 for filing the Articles of Organization, \$25.00 for the Certificate of Designation of Registered Agent and Registered Office, \$30.00 for a certified copy of the record, and \$5.00 for a Certificate of Status.

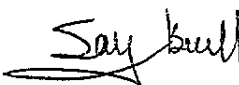
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Please file the Articles of Organization and return proof of filing to this office. Should you have any questions, please do not hesitate to contact me.

Sincerely,



SALLY CARNEY BUSSELL

SCB/cgb

Enclosures

cc: Jean Gillson, w/out encls.

L02-563


**ARTICLES OF ORGANIZATION
OF
Fisher Cabinet Company, L.L.C.**

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

**ARTICLE I
NAME**

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is Fisher Cabinet Company, L.L.C.

**ARTICLE II
ADDRESS**

The Company's street address of its principal place of business in Florida is 2475 Interstate Circle, Pensacola, FL 32526 and its mailing address is the same, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company in the State of Florida shall be:

2475 Interstate Circle
Pensacola, FL 32526

The name of the initial registered agent of this Company at that address shall be:

Jean Gillson

**ARTICLE V
MANAGEMENT**

The business of the Company shall be managed by one or more managers chosen by the Company's Members. The initial Manager of the Company shall be:

Scott Fisher

2610 Old Chemstrand Rd.
Cantonment, FL 32533

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ARTICLE VI
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

The undersigned, being the original members of the Company, hereby acknowledge that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: _____

Scott Fisher
2610 Old Chemstrand Rd.
Cantonment, FL 32533

By: _____

Jean Gillson
6351 Audubon Dr.
Pensacola, FL 32504

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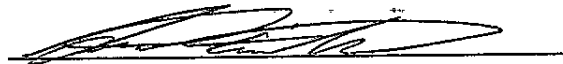
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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

1. The name of the limited liability company is Fisher Cabinet Company, L.L.C.
2. The name and street address of the registered agent and registered office are: Jean Gillson, 2475 Interstate Circle, Pensacola 32526.

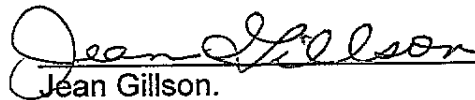
FISHER CABINET COMPANY, L.L.C.



Scott Fisher
Its: Manger

Having been named as registered agent and to accept service of process for the above-stated limited liability company 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.

Dated: January 2, 2002.



Jean Gillson.
Registered Agent

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