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ACCOUNT NO. : 072100000032

REFERENCE : 559996 7112677

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 21 PM 1:45

ORDER DATE : January 21, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 559996-005

8000003106208--8

CUSTOMER NO: 7112677

CUSTOMER: Mr. Jeffrey S. Hoffman
WILSON & JOHNSON, P.A.
WILSON & JOHNSON, P.A.
Suite 201
821 Fifth Avenue South
Naples, FL 34102

DOMESTIC FILING

NAME: NAPLES CABINET COMPANY INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
00 JAN 21 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 1/21/00

EFFECTIVE DATE

1/18/00

ARTICLES OF INCORPORATION
OF
NAPLES CABINET COMPANY INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 21 PM 1:45

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Naples Cabinet Company Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 4966 Ventura Court, Naples, FL 34109-3387. The mailing address of the Corporation shall be 4966 Ventura Court, Naples, FL 34109-3387.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on January 18, 2000.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of voting common stock having a par value of One Cent (\$0.01) per share.

ARTICLE V - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 4966 Ventura Court, Naples, FL 34109-3387. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial

registered agent of this Corporation at that address is Ron Castle. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation are:


<u>Name</u>	<u>Address</u>
Ron Castle	4966 Ventura Court Naples, FL 34109-3387

ARTICLE VII - INITIAL BOARD OF DIRECTORS


- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, each of whom shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Ron Castle	4966 Ventura Court Naples, FL 34109-3387
Pat Masters	945 Fifth Avenue North Naples, FL 34102

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Naples, Florida, this 18th day of January, 2000.


Ron Castle

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Ron Castle

Date: January 18, 2000

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