

P000000010994

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000005105 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EVERLAST CABINETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -1 PM 1:43

B. McKnight FEB 01 2000

ARTICLES OF INCORPORATION
OF

H00000005105 2

Everlast Cabinets, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Everlast Cabinets, Inc.

The principal place of business of this corporation shall be:

5250-95th Street, North, Unit B, Suites 4-5
St. Petersburg, FL 33708

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Samuel Anderson Alexander, 10724-63rd Avenue, Seminole, FL 33772
William Jeffrey Alexander, 5813-27th Avenue, S., Gulfport, FL 33707

Prepared by: Judy A. Schroeder
8666 Seminole Blvd.
Seminole, FL 33772
(727) 398-2080

H00000005105 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 1 PM 1:44

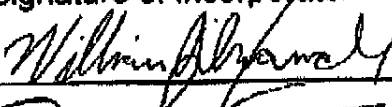
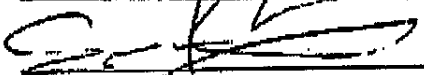
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
William Jeffrey Alexander	President, Treasurer	5813-27 th Avenue, S. Gulfport, FL 33707
Samuel Anderson Alexander	Vice-President Secretary	10724-63 rd Avenue Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 31st day of January, 2000.

Signature of Incorporators

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Everlast Cabinets, Inc.
2. The name and address of the registered agent and office is:

Samuel Anderson Alexander
10724-63rd Avenue
Seminole, FL 33772

SIGNATURE: William Alexander ✓

TITLE: President

DATE: January 31, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: [Signature]

DATE: January 31, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -1 PM 1:44