Division of Corporations

Page 1 of 2



Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : H&R BLOCK Account Number: I19980000042. Phone : (904)792-1403 : (904)792-0719 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

R & S CUSTOM CABINETS, INC.

Certificate of Status	1
Certified Copy	
Page Count	(03'
Estimated Charge	\$87.50

B. McKnight MAR 1 5 2000

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R & S CUSTOM CABINETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5671 159TH DRIVE LIVE OAK FL 32060

ARTICLE III PURPOSE

to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at no par value

ARTICLE V OFFICERS/DIRECTORS

Name and address:

Director:	RANDALL W SASSER	5671 159 TH DRIVE	LIVE OAK	FL	32060
Director:	TIM E RETHERFORD	13613 185 TH ROAD			32060
President: V President:	RANDALL W SASSER	5671 159 TH DRIVE	LIVE OAK	FL	32060
Secretary:	TIM E RETHERFORD	13613 185 TH ROAD	LIVE OAK	\mathbf{FL}	32060
	DAWN RETHERFORD ROBERTA SASSER	13613 185 TH ROAD	LIVE OAK	FL	32060
	HODERIA BASSER	5671 159 TH DRIVE	LIVE OAK	\mathbf{FL}	32060

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FA# H00000011500 6

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Lynda M Folsom 548 Chanbridges Road Jasper Fl 32052

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lynda Folsom PO Box 927 Jasper Fl 32052

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we (I) have examined the foregoing this Tuesday, March 14, 2000.

Signature / Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature/Registered Agent

FA# H00000011500 6

SECRETARY OF STATE DIVISION OF CORPORATIONS