



THE UNITED STATES
CORPORATION
COMPANY

P00000040275

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00 APR 20 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 669871 7141054

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : April 20, 2000

ORDER TIME : 11:07 AM

ORDER NO. : 669871-005

CUSTOMER NO: 7141054

CUSTOMER: Mr. George Foreman
MR. GEORGE FOREMAN
MR. GEORGE FOREMAN
8833 Tamiami Trail East

500003216455--5

Naples, FL 34113

DOMESTIC FILING

NAME: CABINET CRAFTERS, INC. *OF NAPLES, INC.*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

RECEIVED

00 APR 20 PM 12:17
XX
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-10578
Ph 4/21/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

CSC NETWORKS

SUBJECT: CABINET CRAFTERS, INC.
Ref. Number: W00000010518

We have received your document for CABINET CRAFTERS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00021993

RES

Please

re-submit

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Cabinet Craft of Naples, Inc.
2 Sonderhen Drive
Naples, Fl. 34114

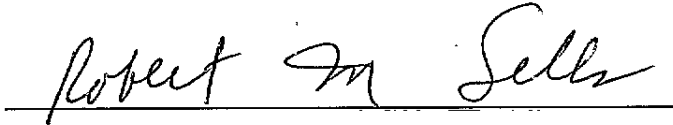
April 19, 2000

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

NEW CORPORATION APPLICATION FOR: Cabinet Craft of Naples, Inc.

Enclosed is an original and ONE copy of the "Articles of Incorporation," and "Certificate of Designation Registered Agent/Registered Office" for the above corporation.

SIGNED:

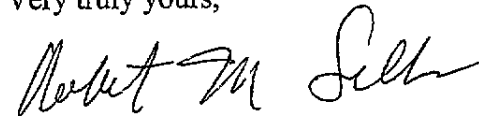


SUBMITTED BY:

NAME:	Robert M. Sells
ADDRESS:	2 Sonderhen Drive
CITY, STATE, & ZIP:	Naples, Fl 34114
TELEPHONE NUMBER:	(941) 250-4600

Thank you for assistance in this matter,

Very truly yours,



Robert M. Sells

**ARTICLES OF INCORPORATION
OF
FLORIDA**

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00 APR 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: Cabinet Craft of Naples, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2 Sonderhen Drive
Naples, FL 34114

ARTICLE III: CAPITAL STOCK

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

1,000 Common Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert M. Sells
2 Sonderhen Drive
Naples, FL 34114

ARTICLE V: INCORPORATOR

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

Robert M. Sells
2 Sonderhen Drive
Naples, FL 34114

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) these Articles of incorporation.

The undersigned has executed these Articles of Incorporation this 19th day of April, 2000.



Robert M. Sells, Incorporator

CERTIFICATE OF DESIGNATION

FILED

00 APR 20 PM 3: 19

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is:

Cabinet Craft of Naples, Inc.
2 Sonderhen Drive
Naples, Fl 34114

2. The name and address of the registered agent and office is:

Name: Robert M. Sells

Address: 2 Sonderhen Drive
Naples, FL 34114

Telephone: (941) 250-4600

3. Authorized by:

Title: President

Signature

Robert M Sells

Date: April 19, 2000

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:

Robert M Sells

Date: April 19, 2000