

PO0000040424

LAW OFFICES OF DOMINICK J. SALFI, P.A.

100 DOUGLAS AVENUE, SUITE 33,
ALTAMONTE SPRINGS, FLORIDA 32714

ATTORNEYS AND COUNSELORS AT LAW

FILED

TELEPHONE: 407.774.2700
FACSIMILE: 407.774.7308

ATTORNEYS:

DOMINICK J. SALFI (FED BAR)
ROBERT T. TERENCE (FED & CT BARS)

LEGAL ASSISTANTS:

GAYLE HAIR, C.L.A.
ANN CAMPBELL
SUSAN M. JOYNES

00 APR 21 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNET E-MAIL:
info@salfi.com

WORLD WIDE WEB:
http://www.salfi.com/

OF COUNSEL:

WILLIAM W. SYDNOR (FED BAR)
JAMES L. CAPPS II (CO BAR; COURT OF MILITARY APPEALS)
THOMAS ROGERS, P.A.

FIRM ADMINISTRATOR

GAYLE HAIR, C.L.A.

INVESTIGATOR

KYLE S. HAIR

LEGAL STAFF

NATALIE MARTIN
SHANNON GAHN
MICHELLE WHITE

March 29, 2000

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

Re: ALPHA CABINETRY, Inc. OF CENTRAL FLORIDA

800003201988--9
-04/10/00--01134--007
*****78.50 *****78.50

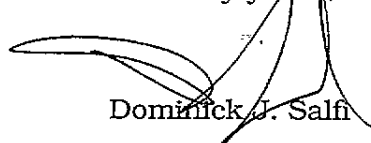
Gentlemen:

Enclosed herewith are the following documents:

1. Articles of Incorporation
2. Certificate of Acceptance of Registered Agent.
3. Our firm check in the amount of \$78.50 in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation.

Thank you for your attention to this matter.

Sincerely yours,



Dominick J. Salfi

DJS/ac

W-10079 Pd 4/11/00 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

April 17, 2000

DOMINICK J. SALFI, ESQ.
999 DOUGLAS AVE, SUITE 33
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ALPHA CABINETRY, INC.
Ref. Number: W00000010079

We have received your document for ALPHA CABINETRY, INC. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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: 500A00020965

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MICHELLE WHITE

April 20, 2000

Division of Corporations
489 East Gaines Street
Tallahassee, FL 32399

Attention: Pamela Hall, Document Specialist, New Filings

Re: ALPHA CABINETRY, INC.
REF: W00000010079

Dear Ms. Hall:

Enclosed herewith are revised Articles of Incorporation for ALPHA CABINETRY, INC. OF CENTRAL FLORIDA. I tried to reach you by phone and talked to your supervisor who said she thought this name would be acceptable. If there is any problem with this name, please call us at 1-800-375-3997.

Thank you for your assistance in this matter.

Sincerely,


Ann Campbell, Legal Assistant

Enclosures

ARTICLES OF INCORPORATION
OF
ALPHA CABINETRY, INC.
OF CENTRAL FLORIDA

FILED
00 APR 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ALPHA CABINETRY, INC. OF CENTRAL FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3908 North John Young Parkway, Orlando, FL 32810.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock with the par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dominick J. Salfi, 999 Douglas Avenue, Suite 3333, Altamonte Springs, FL 32714.

ARTICLE VII - INCORPORATOR

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

Giuseppe Papaleo
3924 North John Young Parkway
Orlando, FL 32810

ARTICLE VIII - DIRECTORS

This corporation shall have 2 directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial director of the corporation are:

Giuseppe Papaleo
3924 North John Young Parkway
Orlando, FL 32810

Connie L. Boozer
1716 Oakhurst Avenue
Winter Park, FL 32789

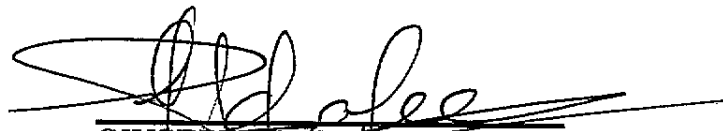
IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 4 day of 6-, 2000.


GIUSEPPE PAPALEO, Incorporator

FILED

00 APR 21 AM 9:19

CERTIFICATE OF DESIGNATION
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:

ALPHA CABINETRY, INC. OF CENTRAL FLORIDA

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

Dominick J. Salfi
999 Douglas Avenue, Suite 3333
Altamonte Springs, FL 32714

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.



Dominick J. Salfi

DATE: 4-19-00