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#### VIA FEDERAL EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Builder's Cabinet Source, Inc.

To Whom It May Concern:

Enclosed for filing with your Office are the Articles of Incorporation and registered agent designation for Builder's Cabinet Source, Inc., along with our check in the amount of \$78.75 to cover the filing fees and the cost of a certified copy of the filing which we would appreciate you providing at your earliest convenience. If anything else is required, please let us know.

Thank you for your prompt attention to this matter.

Very truly,

William T. McCauslin

Paralegal

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# ARTICLES OF INCORPORATION OF BUILDER'S CABINET SOURCE, INC.



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

#### **ARTICLE I**

The name of the corporation shall be BUILDER'S CABINET SOURCE, INC.

#### **ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

#### **ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100 shares. All such shares shall be of a single class, designated as common. Par value shall be one dollar.

#### **ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

#### **ARTICLE V**

The corporation elects to have preemptive rights.

#### **ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

MICHAEL RADDICK 9674 Kilgore Road Orlando, Fl. 32836

## **ARTICLE X**

The initial registered agent of the corporation is Stephen D. Milbrath, Allen, Dyer, Doppelt, Milbrath & Gilchrist. The street address of the corporation's initial registered office is 255 S. Orange Avenue, Suite 1401, P.O. Box 3791, Orlando, Florida 32802-3791.

### **ARTICLE XI**

The principal place of business and mailing address of the corporation shall be: <u>8637</u> Shady Glen Drive, Orlando, Florida 32819.

#### **ARTICLE XII**

The name and address of the incorporator to these Articles of Incorporation is Michael Raddick, 9674 Kilgore Road, Orlando, Fl. 32836.

Michael Raddick, Incorporator

# CONSENT TO SERVE AS REGISTERED AGENT FOR BUILDER'S CABINET SOURCE, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 4/18/00

Stephen D. Milbrath

Allen, Dyer, Doppelt, Milbrath & Gilchrist

255 S. Orange Avenue, Suite 1401

P.O. Box 3791, Orlando, Florida 32802-3791