

436 North Peninsula Drive Daytona Beach, Florida 32118-4073

WALTER W. SNELL WALTER J. SNELL April 12, 2000 (904) 255-5334

FAX: (904) 255-5335

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Secretary of State
Bureau of Corporate Records
The Capitol
P. O. Box 6327
Tallahassee, FI 32301

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Re: J.N.D., INC.

Dear Sir:

Please file the enclosed original Articles of Incorporation of D.N.J., INC., for you to file. I also enclose a copy of the Articles for you to date stamp and return to me in the enclosed stamped envelope. My check for \$70.00 is enclosed to cover the filing fees, and registered agent designation.

Thank you for your courtesy and cooperation.

Very truly yours,

Walter J. Snell

WJS/dm Enclosures HILLIU

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SECKETANY OF STATE
AND ANASSEF FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

April 20, 2000

SNELL & SNELL, ATTORNEYS WALTER J. SNELL 436 NORTH PENINSULA DR. DAYTONA BEACH, FL 32118-4073

SUBJECT: D.N.J., INC.

Ref. Number: W00000010467

We have received your document for D.N.J., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Letter Number: 000A00021813

Carolyn Batten Document Specialist

ARTICLES OF INCORPORATION

OF J.N.D., INC.



THE UNDERSIGNED, hereby executes these Articles of Incorporation for the purpose of becoming a corporation for profit, under the Laws of the State of Florida, and we hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

Article I - Name

The name of this corporation is "J.N.D., INC."

ARTICLE II - PURPOSES

The purpose for which this corporation is to be formed, and the general nature of the business to be transacted by said corporation is:

- (a) Sales, service and installation residential cabinets, tile, flooring and general kitchen and bath accessories.
- (b) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (c) To engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - STOCK

The maximum number of shares of stock that this corporation shall have outstanding at any one time is, one hundred (100) shares of common stock, having a nominal or par value of Ten (\$10.00) Dollar per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the initial registered office and principal address of this corporation is 1107-A State Ave., Holly Hill, 32117 and the name of its initial Registered Agent is PETER FUCCI.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The names and address of the initial Director of this corporation is:

Peter Fucci, 94 Oak Ave., Ormond Beach, FL 32174

ARTICLE VII -INCORPORATORS

The name and address of the persons signing these Articles is:

Peter Fucci, 94 Oak Ave., Ormond Beach, FL 32174

ARTICLE VIII- AMENDMENTS

These Articles of Incorporation may be amended in whole or in part by majority of the outstanding shares of the corporation entitled to vote.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 2 day of April, 2000.

PETER FUCCI, Incorporator

ACCEPTANCE

I, PETER FUCCI, am familiar with and accept the duties and responsibilities of Registered Agent for said corporation.

PETER FUCCI

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to administer oaths, personally appeared PETER FUCCL to me known or who produced as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 28 day of April, 2000.

Notary Public, State of Florida

at Large

My commission expires:



