

# PO000055279

Address A ACCOUNTING GROUP  
2407 EAST MALL DR.  
FT. MYERS, FL 33901

Phone 941-939-3635

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, FL 32301

300003262643-1

-05/23/00-01006-003

\*\*\*\*122.50 \*\*\*\*78.75

FILED  
00 JUN -7 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Gentlemen,

Enclosed are:

1. Two (2) copies of the Articles of Incorporation of  
CABINETS ETCETERA INC.  
name of corporation
2. Appointment of a Registered Agent of Filing Purposes.
3. A check for \$122.50 to cover the charter tax, filing fees, registered agent fee and the cost of a certified copy of the Articles.

Please send me a certified copy.

Very sincerely,

R McLeod  
name

S. Thompson JUN 08 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 30, 2000

R. MCLEOD  
A ACCOUNTING GROUP  
2407 E. MALL DR.  
FT. MYERS, FL 33901

SUBJECT: CABINETS ETCETERA INC.  
Ref. Number: W00000013782

We have received your document for CABINETS ETCETERA INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article Eleven states there will be one director(s), whereas two is/are listed.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 900A00030419

Articles of Incorporation  
of

CABINETS ETCETERA INC.

FILED  
00 JUN -7 PM 12:19  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is CABINETS ETCETERA INC.
- SECOND: The period of its duration is; PERPETUAL.
- THIRD: The purpose(s) for which the corporation is organization are CABINET CONSTRUCTION AND SALES and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVE \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHT: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The address of the initial registered office of the corporation is: 2085 ANDREA LANE #2 FT. MYERS FL and the name of its initial registered agent at such address is TIMOTHY SMITH.
- TENTH: Address of the principal place of business is: 2085 ANDREA LANE #2 FT. MYERS FL 33912
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is ~~ONE~~ <sup>two</sup> and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

TIMOTHY SMITH

10715 BAHIA TERRAZZO CIRCLE  
ESTERO, FL 33928

RAFAEL ALVAREZ

525 S.E. 4TH ST. CAPE CORAL, FL

The name and address of each incorporator is:

TIMOTHY SMITH

10715 BAHIA TERRAZZO CIRCLE  
ESTERO, FL 33928

RAFAEL ALVAREZ

525 S.E. 4TH ST., CAPE CORAL, FL

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their  
hands this TWELFTH day of MAY 2000.

Signatures of All Incorporators

x Rafael Alvarez  
x Timothy Smith

FILED  
00 JUN -7 PM 12:19  
TALLAHASSEE FLORIDA

ORIGINAL APPOINTMENT  
OF REGISTERED AGENT

The undersigned, being at least a majority of the incorporators  
of CABINETS ETCETERA INC,  
hereby appoints TIMOTHY SMITH  
to be statutory agent upon whom any process, notice or demand  
required or permitted by statute to be served upon the corporation  
may be served.

The complete address of the agent is: 2085 ANDREA LANE  
FT. MYERS, LEE County,  
(CITY OR VILLAGE)  
33912  
Florida,  
(ZIP CODE)

Date: 5-12-2000

[Signature]  
(INCORPORATOR)  
[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

[Signature]

DATE 5-12-2000