

TRANSMITTAL LETTER
P00000065039

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

100003311931--3
-07/03/00--01125--002
*****78.75 *****78.75

SUBJECT: Dean Carroll Custom Kitchens Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dean Carroll
Name (Printed or typed)

5375 Buchanan Rd.
Address

DelRay Bch FL, 33484
City, State & Zip

(561) 445-8501
Daytime Telephone number

FILED
00 JUL -3 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

7-6
100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Dean Carroll Custom Kitchens Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *5375 Buchanan Rd.
DelRay Beach FL
33484*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *ProFit*

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *Same*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Dean Carroll
5375 Buchanan Rd
DelRay Bch. FL: 33484*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Dean Carroll
5375 DelRay Bch. FL
Buchanan Rd. 33484*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dean Carroll

Signature/Registered Agent

6-17-00

Date

Dean Carroll

Signature/Incorporator

6-17-00

Date