

P0000071482

TRANSMITTAL LETTER

EFFECTIVE DATE

7-11-00

FILED

00 JUL 13 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Supreme Cabinets Inc.
(Proposed corporate name - must include suffix)

500003322115--6
-07/13/00--01055--006
*****78.75 *****78.75

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: Michael J Rekaul
Name (Printed or typed)

6684 S. Columbia Park Dr. S.
Address

JACKSONVILLE, FL. 32258
City, State & Zip

904-880-8504 or Cell 904-591-1057
Daytime Telephone number

90, 3551, 3557, 411, 4550
M/00-17908

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

MICHAEL J REKAU
6684-5 COLUMBIA PARK DR. SOUTH
JACKSONVILLE, FL 32258

SUBJECT: SUPREME CABINETS, INC.
Ref. Number: W00000017908

We have received your document for SUPREME CABINETS, INC. and your check(s) totaling \$78.75. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 100A00039230

EFFECTIVE DATE
7-11-00 **FILED**

00 JUL 13 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Supreme Cabinets, Inc.

The Undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is **SUPREME CABINETS, INC.**

ARTICLE II: PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office of the corporation is located at, 6684-5 Columbia Park Dr. South, Jacksonville, Fl. 32258.

ARTICLE III: CAPITAL STOCK

- (a) **Authorized Shares.** The total number of shares that may be issued by the corporation is 100, all of which shall be the same class, shall be of the par value of \$.10 per share, and shall be designated common stock.
- (b) **Capital Stock.** The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferee thereto.
- (c) **Corporation Liquidation and Dissolution.** In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of the record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.
- (d) **Voting.** Each share of the common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.
- (e) **Preemptive Rights.** Shareholders shall have no preemptive rights.
- (f) **Cumulative Voting.** Cumulative voting shall not be permitted.

- (g) **Restrictions Transfer of Stock.** The shareholders may, bylaw provision or by shareholders' agreement recorded in the minute book impose such restrictions on the sale, transfer, encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6684-5 Columbia Park Dr. South, Jacksonville, Fl. 32258 and the name of the registered agent of this corporation at this address is Michael J Rekau.

ARTICLE V: DIRECTORS & INCORPORATORS

- (a) **Number.** The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by shareholders.
- (b) **Initial Board of Directors.** The names and addresses of the initial director and incorporator until the first annual meeting of the shareholders are as follows:

MICHAEL J REKAU
6684-5 Columbia Park Dr. South
Jacksonville, Fl. 32258

- (c) **Compensation.** The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) **Indemnification.** The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLES VI: BYLAWS

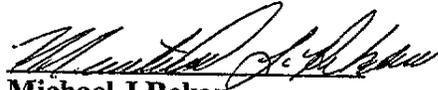
The directors shall adopt the initial Bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the

shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

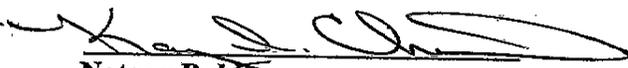
ARTICLE VII: DURATION

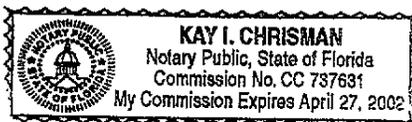
This corporation shall exist perpetually. Corporate existence shall Commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within Five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 11th day of July, 2000.


Michael J Rekau
Director & Incorporator

These Articles were signed in my presence by the incorporator who Produced a form of indentification or was personally known to me.


Notary Public
_____, State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 JUL 13 - AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Supreme Cabinets, Inc

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

Michael J ReKare
(Name)

6684-5 Columbia Park Dr. S.
(P.O. Box NOT acceptable)

JACKSONVILLE, FL. 32258
(City/State/Zip)

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.

Michael J ReKare
Signature

7-24-00
Date