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TRANSMITTAL LETTER

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

FILED  
00 AUG 18 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: THOMAS FLETCHER, INC.  
(Proposed Corporate Name - must include suffix)

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

<u>    </u> \$70.00	<u>  X  </u> \$78.75	<u>    </u> \$122.50	<u>    </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: THOMAS J. FLETCHER  
NAME (PRINTED OR TYPED)

4785 PINE NEEDLE STREET  
ADDRESS

MIMS, FL 32754  
CITY, STATE & ZIP CODE

(407) 687-4116  
DAYTIME PHONE NUMBER

700003364567--5  
-08/18/00--01071--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

8-29  
100C

ARTICLES OF INCORPORATION  
OF  
THOMAS FLECTHER, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be Thomas Fletcher, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in Cabinet Installation.

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI

The principal place of business and general office of this corporation shall be at 4785 Pine Needle St., Mims, Florida 32754, but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be Thomas J. Fletcher, whose business office is located at 4785 Pine Needle St., Mims, Florida, which office is hereby designated as the registered office of the corporation.

#### ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five. All stockholders shall possess voting power. Each member of the board of directors shall be elected at the meeting of the shareholders and each of the above designated officers, shall be elected by the board of directors and shall hold office until

President, Treasurer

Thomas J. Fletcher  
4785 Pine Needle St.  
Mims, FL 32754

Vice President, Secretary

Shannon L. Fletcher  
4785 Pine Needle St.  
Mims, FL 32754

#### ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

#### ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Thomas J. Fletcher  
4785 Pine Needle St.  
Mims, FL 32754

100 shares

IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, the 19TH day of JUNE, 2000.

  
Thomas J. Fletcher

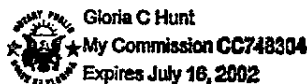
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared Thomas J. Fletcher, personally known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 19TH day of JUNE, 2000.

  
Notary Public

GLORIA C. HUNT  
Notary Name Printed



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, AND NAMING AGENT UPON WHOM  
SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

Thomas Fletcher, Inc. desiring to organize under the laws of  
the State of Florida with its principal office as indicated in  
the Articles of Incorporation, in Mims, County of Brevard, State  
of Florida, has named Thomas J. Fletcher, located at 4785 Pine  
Needle Street, Mims, Florida, as its agent to accept service of  
process within this state. Having been named to accept service  
of process for the above-stated corporation, at the place  
designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

DATED this 19TH day of JUNE, 2000.

Accepted by

  
Thomas J. Fletcher