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GRANVEL S. KIRKLAND  
ATTORNEY AT LAW  
ONE MACCLENNY AVENUE  
MACCLENNY, FLORIDA 32063

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (904) 259-3161

TELEPHONE (904) 259-5167

August 22, 2000

DIVISION OF CORPORATIONS  
409 E. Gaines Street  
Tallahassee, Florida 32399

900003371929--6  
-08/24/00--01071--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

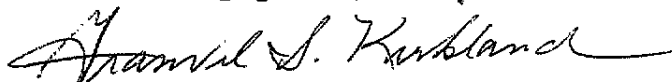
Enclosed herein are the original and two copies of Articles of Incorporation for KUSTOM KITCHEN DESIGNS, INC. I would appreciate your filing the same in accordance with the law. Please endorse on one copy the evidence of filing and return the same to me. The other copy is for the designation of resident agent and place of service of process.

Also enclosed is my check made payable to the Department in the amount of \$122.50 for the following:

Filing fee-----\$35.00  
Certified copy----- 52.50  
Registered Agent Designation-- 35.00

I would appreciate your returning notice that the corporation has been filed to me as soon as possible.

Very truly yours,



Granvel S. Kirkland

GSK/mak

Enclosures (4)

Pw  
8/25/00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KUSTOM KITCHEN DESIGNS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is KUSTOM KITCHEN DESIGNS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1177 Park Avenue, Suite 8, Orange Park, Florida 32073.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of cabinetry supplier, design and installation.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE FIVE

##### SHARES

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

All issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a nonresident alien.

#### ARTICLE SIX

##### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1177 Park Avenue, Suite 8, Orange Park, Florida

32073, and the name of its initial registered agent at such address is Linda R. Markert.

#### ARTICLE SEVEN

##### DIRECTORS

The number of directors constituting the corporation's initial board of directors is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Jared O. Kirkland	County Road 125 North Glen St. Mary, FL 32040
Linda R. Markert	4545 Sappho Avenue Jacksonville, FL 32205
Paul L. Willinger	7732 Knoll Drive South Jacksonville, FL 32221




#### ARTICLE EIGHT

##### INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Jared O. Kirkland	County Road 125 North Glen St. Mary, FL 32040
Linda R. Markert	4545 Sappho Avenue Jacksonville, FL 32205
Paul L. Willinger	7732 Knoll Drive South Jacksonville, FL 32221

The undersigned incorporators have executed these Articles of Incorporation this 31 day of July, 2000.

  
JARED O. KIRKLAND  
  
LINDA R. MARKERT  
  
PAUL L. WILLINGER

STATE OF FLORIDA  
COUNTY OF Duval

BEFORE ME, a notary public, duly authorized in the State and County named above to take acknowledgments, personally appeared JARED O. KIRKLAND, LINDA R. MARKERT, and PAUL L. WILLINGER, who presented FL DR'S #K624-434-67-372-0, M626-536-60-621, W452-692-62-451-0, respectively as identification, and are known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_ day of July, 2000.



Maria A. Barnecett  
Commission # CG 897964  
Expires Apr. 22, 2002  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Maria A. Barnecett

Notary Public, State of Florida  
My commission expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FSS 607.0601 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 KUSTOM KITCHEN DESIGNS,  
INC.
2. The name and address of the registered agent and office  
is: LINDA R. MARKERT  
1177 Park Avenue, Suite 8  
Orange Park, Florida 32073

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.

  
LINDA R. MARKERT