

# P00000098301

## Goldstein, Buckley, Cechman, Rice & Purtz, P.A.

### Attorneys At Law

Ray Goldstein  
Stephen W. Buckley  
John B. Cechman \*  
J. Jeffrey Rice \* +  
Richard L. Purtz \*

George J. Mitar  
David M. Goldberg  
Mary G. Jack  
Jodi Squires

1515 Broadway, Fort Myers, Florida 33901  
Mailing Address:  
P. O. Box 2366, Fort Myers, Florida 33902-2366  
(941) 334-1146  
Fax (941) 332-6508  
E-Mail: info@gbclaw.com

\* Board Certified Civil Trial  
+ Board Certified Business Litigation

Writer's Direct Line:  
(941) 332-9425

October 12, 2000

Charter Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
OCT 16 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-10/16/00--01134--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: C & G Custom Cabinets of Southwest Florida, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing, registered agent designation, and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY,  
CECHMAN, RICE & PURTZ, P.A.

J. JEFFREY RICE

J. Jeffery Rice  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE 10/18-00  
DOC. EXAM aj

JJR:ess

Enclosures (as noted)

W-24976  
aj 10/17

#### OTHER OFFICES

CAPE CORAL  
(941) 574-5575

LEHIGH ACRES  
(941) 368-6101

NAPLES  
(941) 262-4888

PORT CHARLOTTE  
(941) 624-2393

**ARTICLES OF INCORPORATION**

**OF**

**C & G CUSTOM CABINETS** *of Southwest Florida, Inc*

The undersigned subscriber to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

*of southwest Florida*  
NAME: The name of this corporation is C & G CUSTOM CABINETS, INC., and the address of the principal office is 7526 Laurel Valley Road, Fort Myers, Florida 33912.

**ARTICLE II**

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV**

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended as a qualified Subchapter S corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 7526 Laurel Valley Road, Fort Myers, Florida 33912 and the name of the initial registered agent of this corporation is RONALD G. CASSELL.

Having been named to accept service of process for C & G CUSTOM CABINETS *of South*  
*est Florida* INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY: Ronald G. Cassell  
RONALD G. CASSELL

ARTICLE IX

DIRECTORS: The number of Directors shall be One (1) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

FILED  
00 OCT 15 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE X

INITIAL DIRECTORS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

### NAMES AND ADDRESSES

### OFFICE

RONALD G. CASSELL  
7526 Laurel Valley Road  
Fort Myers, Florida 33912

President

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

### NAMES AND ADDRESSES

RONALD G. CASSELL  
7526 Laurel Valley Road  
Fort Myers, Florida 33912

## ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

## ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State  
of Florida, this 10<sup>th</sup> day of October, 2000.

*of Southwest Florida*

C & G CUSTOM CABINETS, INC.  
a Florida corporation

*William L. Hillelsen*  
Witness

By: *Ronald G. Cassell*  
RONALD G. CASSELL, President

*Ellen S. Stone*  
Witness

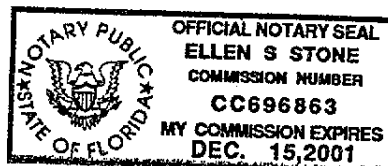
STATE OF FLORIDA )

COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of  
October, 2000, by RONALD G. CASSELL, who is personally known to me or ~~who has~~  
~~produced~~ \_\_\_\_\_ (type of identification).

*Ellen S. Stone*  
Notary Public  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_

My Commission Expires:  
\_\_\_\_\_



(SEAL)