## 2000/9/52 TRANSMITTAL LETTER

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

Hi-Tech Cabinents and Installation, Inc. SUBJECT:

...

(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

**\$122.50** 

Filing Fee

& Certified Copy

**△**X\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Everett F. Garnett FROM: Name (Printed of typed) 1420 Mixon Drive Address Fort Walton Beach, FL 32547 City, State & Zip 1-866-6643681 Daytime Telephone number

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

## ARTICLES OF INCORPORATION

| 1. The name of the corporation shall be: Hi-Tech Cabinents and Installation, Inc.  |
|--|
| 2. The principal place of business and mailing address of the corporation is:  |
| 3. The corporation shall have the authority to issue shares of stock.  |
| 4. The registered agent of the corporation isEverett F. Garnett and the registered street address is1420 Mixon Drive, Fort Walton Beach, FL 32547, Florida |
| 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:  |
| Everett F. Garnett 1420 Mixon Drive, Fort Walton Beach, FL 32547   |
| The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.                      |
| 6. The incorporator of this corporation isEverett F. Garnett whose street address is   |
| Dated February 17, 2001  Dated February 17, 2001  Dated February 17, 2001  |
| Incorporator   |

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 am familiar with and accept the obligations of my position as registered agent.

Dated February 17, 2001

Registered Agent