

PO1000019152 ^{Form 1}
TRANSMITTAL LETTER

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

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-02/20/01--01065--009
*****78.75 *****78.75

SUBJECT: Hi-Tech Cabinents and Installation, Inc.
(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

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Everett F. Garnett
Name (Printed of typed)

1420 Mixon Drive
Address

Fort Walton Beach, FL 32547
City, State & Zip

1-866-6643681
Daytime Telephone number

01 FEB 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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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: 1420 Mixon Drive, Fort Walton Beach, FL 32547
- 3. The corporation shall have the authority to issue 1,000 shares of stock.
- 4. The registered agent of the corporation is Everett F. Garnett and the registered street address is 1420 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 is Everett F. Garnett whose street address is 1420 Mixon Drive, Fort Walton Beach, FL 32547

Dated February 17, 2001

Everett F. Garnett

 Incorporator

FILED
 01 FEB 20 PM 12:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Everett F. Garnett

 Registered Agent