

P010000041672

April 17, 2001

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: M & M CABINETRY & MILLWORK INC

000004044360--8  
-04/23/01--01118--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of M & M CABINETRY & MILLWORK INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



GREGG MUELLER  
2220 J & C BLVD, NAPLES, FL 34109

2001 APR 23 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

4/25/01

**ARTICLES OF INCORPORATION**

**OF**

**M & M CABINETRY & MILLWORK INC**

**ARTICLE I**

The name of the Corporation is M & M CABINETRY & MILLWORK INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be  
2220 J & C BLVD, NAPLES, FL 34109.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000  
shares of common stock with the par value of \$1.00 per share.

**ARTICLE IV**

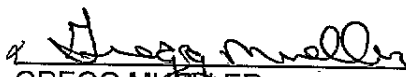
The address of the initial registered office of the Corporation is 2220 J & C BLVD,  
NAPLES, Florida 34109, and the name of the Corporation's initial registered agent for service of  
process at such address is GREGG MUELLER.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
GREGG MUELLER, 2220 J & C BLVD, NAPLES, FL 34109.

IN WITNESS WHEREOF, I have hereunto set my hand this 19<sup>th</sup> day of

April, 2001.

  
GREGG MUELLER  
2220 J & C BLVD, NAPLES, FL 34109

**FILED**  
2001 APR 23 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: M & M CABINETRY & MILLWORK INC.
2. The name of the registered agent and office is:

GREGG MUELLER  
2220 J & C BLVD, NAPLES, Florida 34109

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.

SIGNATURE   
DATE 4/19/01

**FILED**  
2001 APR 23 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA