

PO1000057317

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FILED
01 JUN -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

000004340280--9
-06/04/01--01118--010
122.50 *78.75

Attention: DOMESTIC CORPORATION SECTION
Re: CABINETS BY CHARLES, INC.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

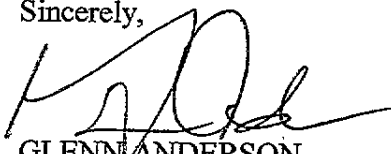
Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	\$ 35.00
TOTAL	\$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,


GLENN ANDERSON
Counselor at Law

GA:maj
Encl.

B. BROWN JUN 1 1 2001

ARTICLE OF INCORPORATION

OF

CABINETS BY CHARLES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is CABINETS BY CHARLES, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is P.O. Box 7182, Indian Lake Estates, Florida 33885-7182; 623 Allamanda Drive, Indian Lake Estates, Florida 33885 and the initial registered agent of this corporation at that address is Janelle Everman.

ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office is 623 Allamanda Drive, Indian Lake Estates, Florida 33885 and the mailing address of the principal office is P.O. Box 7182, Indian Lake Estates, Florida 33885.

ARTICLES VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Janelle Everman; 623 Allamanda Drive, Indian Lake Estates, Florida 33885
Charles Everman; 623 Allamanda Drive, Indian Lake Estates, Florida 33885

ARTICLE VIII – INCORPORATIONS

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above: Janelle Everman; 623 Allamanda Drive, Indian Lake Estates, Florida 33885.

ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

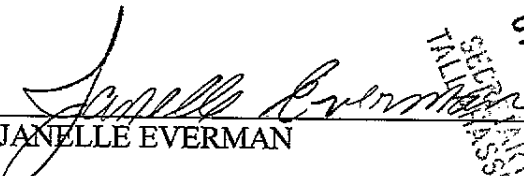
ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 30th day of May, 2001.


JANELLE EVERMAN

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.


JANELLE EVERMAN

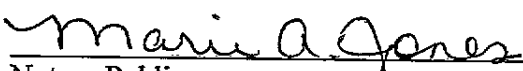
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of May, 2001, by JANELLE EVERMAN.



Marie A. Jones
MY COMMISSION # CC809592 EXPIRES
December 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
My Commission Expires:

Personally Known ☒

Produced Identification _____