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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Pro Cabinet Works, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

PRO CABINET WORKS, INC.

The undersigned incorporator Richard O. Johnson, hereby forms PRO CABINET WORKS, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

- 1. <u>NAME OF CORPORATION AND INITIAL ADDRESS</u>: The name of this corporation shall be PRO CABINET WORKS, INC. and its address is 167 Pelican Way, Panama City Beach, Florida 32408.
- 2. <u>TERM OF EXISTENCE</u>: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.
- 5. <u>REGISTERED OFFICE AND REGISTERED AGENT</u>: The street address of the initial registered office of this corporation in the

SECRETÀRY OF STATE
DIVISION OF CORPORATIONS
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State of Florida is 167 Pelican Way, Panama City Beach, Florida The initial registered agent for this corporation at its registered office is Richard O. Johnson. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in The principal office of the corporation shall be 167 Pelican Way, Panama City Beach, Florida 32408.

. 22.5

- 6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is one (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:
- Richard O. Johnson 167 Pelican Way Panama City Beach, Florida 32408
- 7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Richard O. Johnson 167 Pelican Way Panama City Beach, Florida 32408

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 22nd day of August, 2001.

Incorporator

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STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Richard O. Johnson, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22nd day of August, 2001.

[] Who is personally known by me. [] Who produced Ft bt J526-754-42-006-0

as identification.



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(Notary Seal)

Notary Public

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CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING PRO CABINET WORKS, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PRO CABINET WORKS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, has designated Richard O. Johnson as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Richard O. Johnson

167 Pelican Way

Panama City Beach, FL 32408

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