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TRANSMITTAL LETTER

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

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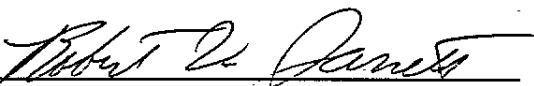
SUBJECT: JARRETT'S CUSTOM CABINET'S, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- | | | |
|-------------------------------------|----------|--|
| ☐ | \$70.00 | Filing Fee |
| ☒ | \$78.75 | Filing Fee & Certificate |
| ☐ | \$122.50 | Filing Fee & Certified Copy |
| ☐ | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:


ROBERT V. JARRETT
2010 Del Mar Avenue
Vero Beach, FL 32960
(561) 770-1490

FILED
01 OCT 31 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
JARRETT'S CUSTOM CABINETS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is JARRETT'S CUSTOM CABINETS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

855 11th Street
Vero Beach, Florida 32960

The mailing address of this corporation is:

P.O. Box 1075
Vero Beach, Florida 32961

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

ROBERT V. JARRETT
2010 Del Mar Avenue
Vero Beach, Florida 32960

ARTICLE V. INCORPORATORS.

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The names and street addresses of the incorporators of these Articles of Incorporation are: SECRETARY OF STATE
TALLAHASSEE FLORIDA

Robert V. Jarrett, 2010 Del Mar Avenue, Vero Beach, Florida 32960
Rita D. Jarrett, 2010 Del Mar Avenue, Vero Beach, Florida 32960

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

Robert V. Jarrett, 2010 Del Mar Avenue, Vero Beach, Florida 32960
Rita D. Jarrett, 2010 Del Mar Avenue, Vero Beach, Florida 32960

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this 25th
day of October, 2001.


ROBERT V. JARRETT


RITA D. JARRETT

DESIGNATION OF REGISTERED AGENT

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Pursuant to the provisions of F.S. §607.0501, 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

JARRETT'S CUSTOM CABINETS, INC.

2. The name of the registered agent is

ROBERT V. JARRETT

3. The address of the registered agent/registered office is

2010 Del Mar Avenue
Vero Beach, Florida 32960

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

DATE: 10-25-01


ROBERT V. JARRETT