

P010000/20350

TRANSMITTAL LETTER

FILED
01 DEC 20 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200004733992--2
-12/20/01--01029--001
*****78.75 *****78.75

SUBJECT: FEENEY CABINETS 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

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

ETHAN FEENEY

2471 SE DIXIE HWY

STUART, FLA. 34996

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

J. BRYAN DEC 20 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FEENEY CABINETS INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2471 SE DIXIE HWY
STUART, FLA. 34996

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ETHAN FEENEY
2471 SE DIXIE HWY
STUART, FLA. 34996

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

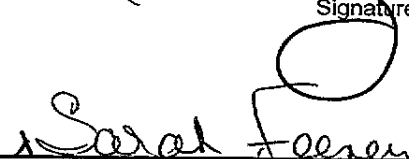
ETHAN FEENEY
2471 SE DIXIE HWY
STUART, FLA. 34996

SARAH FEENEY
2471 SE DIXIE HWY
STUART, FLA. 34996

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of December 2001

x 

Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

FEENEY CABINETS INC

2. The Name and address of the registered agent and office is:

ETHAN FEENEY

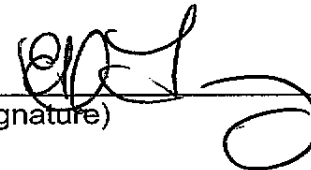
2471 SE DIXIE HWY

STUART, FLA. 34996

Daytime Phone #: 561-283-7364

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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.

x 
(Signature)

12/7/01
(Date)