

P02000015051  
LAW OFFICE

P. O. Box 1414  
ORLANDO, FLORIDA 32802  
(407) 897-5666

CHET PARKER

January 31, 2002

DIVISION OF CORPORATIONS  
P. O. Box 6327  
Tallahassee, FL 32314

Re: STEVE MARTIN CABINET INSTALLER, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the articles of incorporation of the above corporation and my office check in the amount of \$ 78.75 for filing.

Thank you for your assistance in this matter.

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-02/04/02--01052--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,

CHET PARKER

CAP/ms  
Enclosures

J. BRYAN FEB 11 2002

ARTICLES OF INCORPORATION  
STEVE MARTIN CABINET INSTALLER, INC.

FILED  
02 FEB -4 AM 9:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned , for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is STEVE MARTIN CABINET INSTALLER, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 10673 Whitman Circle, Orlando, Florida 32821.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized is to build, manufacture and install cabinets and to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and to do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## ARTICLE FIVE

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall be without par value.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1407 E. Robinson Street, Orlando, Florida 32801, and the name of its initial registered agent at such address, is Chester A. Parker, III.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

STEVEN MARTIN

Address

10673 Whitman Circle  
Orlando, Florida 32821

## ARTICLE EIGHT

### INCORPORATORS

The name and address of each incorporator is:

Name

STEVE MARTIN

Address

10673 Whitman Circle  
Orlando, Florida 32821

Executed by the undersigned at Orlando, Florida on the 31 day of January, 2002.

  
STEVEN MARTIN

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

PURSUANT TO THE PROVISIONS OF FS § 607.0501 OR FS § 617.0501, 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: STEVE MARTIN CABINET INSTALLER, INC.
2. The name of the registered agent and office is:

CHESTER A. PARKER, III  
1407 E. Robinson Street  
Orlando, Florida 32801

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Dated this 31<sup>st</sup> day of January, 2002.

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

02 FEB - 4 AM 9:36

FILED

  
CHESTER A. PARKER, III