

PD2000056320

ROBERT H HAUGHIE  
18476 POSTON AVENUE  
PORT CHARLOTTE, FL 33948

FILED

02 MAY 20 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
6-1-02

May 15, 2002

DEPT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314

ATTN: CHARTER SECTION

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-05/20/02--01068--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

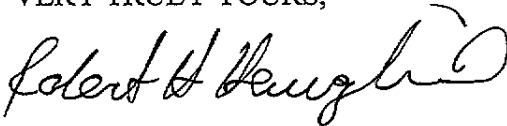
REF: TOP CHOICE CABINETS & CUSTOM COUNTERTOPS, INC.

GENTLEMEN:

ENCLOSED ARE ARTICLES OF INCORPORATION, ORIGINAL AND ONE COPY ALONG  
WITH A CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE AND CERTIFICATE.

THANK YOU FOR YOUR IMMEDIATE ATTENTION TO THIS FILING.

VERY TRULY YOURS,

  
ROBERT H HAUGHIE

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D WHITE MAY 21 2002

EFFECTIVE DATE

6-1-02

**ARTICLES OF INCORPORATION**

**OF**

**TOP CHOICE CABINETS & CUSTOM COUNTERTOPS, INC.**

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TALLAHASSEE FLORIDA**

**ARTICLE I**

The name of the corporation is TOP CHOICE CABINETS & CUSTOM COUNTERTOPS, INC..

**ARTICLE II**

The effective date of this corporation shall be JUNE 1, 2002. The period of its duration is perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have the authority to issue is ten thousand (10,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

**ARTICLE V**

The address of the initial registered office, the principal office and mailing address is:

**18476 POSTON AVENUE  
PORT CHARLOTTE, FL 33948**

The initial registered Agent at this office is Robert H. Haughie.

**ARTICLE VI**

The name and address of the incorporator-subscriber is as follows:

**ROBERT H HAUGHIE  
18476 POSTON AVENUE  
PORT CHARLOTTE, FL 33948**

## ARTICLE VII

The number of directors constituting the initial board of directors are two (2). The names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified are:

**ROBERT H HAUGHIE**  
18476 POSTON AVENUE  
PORT CHARLOTTE, FL 33948


**MICHELE L HAUGHIE**  
18476 POSTON AVENUE  
PORT CHARLOTTE, FL 33948

## ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE IX

**ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT** Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
**ROBERT H HAUGHIE**  
18476 POSTON AVENUE  
PORT CHARLOTTE, FL 33948

The undersigned incorporator has executed these Articles of Incorporation this 15TH DAY OF MAY, 2002.

  
**ROBERT H HAUGHIE**

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