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FLORIDA PROFIT CORPORATION OR P.A.

Harley Brothers Custom Kitchens and Solid Surfaces,

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
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H02000152468**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Harley Brothers Custom Kitchens and Solid Surfaces, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2623 Pine St., Matlacha, Florida 33993**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Cabinet making.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Brian Harley, 2623 Pine St., Matlacha, Florida 33993

Richard Harley, 2623 Pine St., Matlacha, Florida 33993

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Brian Harley, 2623 Pine St., Matlacha, Florida 33993. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Brian Harley

Date 6-7-2Signature: 

Richard Oster, Incorporator

Date 6/13/02The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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