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FILED

TRANSMITTAL LETTER

02 AUG -5 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900006291599--1
-08/05/02--01033--018
*****78.75 *****78.75

SUBJECT: BS & J CABINETS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BS & J CABINETS, INC.

Name (Printed or typed)

3204 THISTLEHILL DR.

Address

WINTER PARK, FL 32792

City, State & Zip

407-310-3288

Daytime Telephone number

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

G. BLALOCK AUG 6 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **BS & J Cabinets, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **3204 Thistlehill Dr., Winter Park, FL 32792.**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **cabinet installation.** The foregoing purposes will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

This corporation is authorized to issue **One Thousand (1, 000) shares** of \$0.01 par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

<u>Name</u>	<u>Title(s)</u>	<u>Street Address</u>
Susan L. Heck	President	3204 Thistlehill Dr. Winter Park, FL 32792
Joseph E. Heck	Vice-President and Treasurer	3204 Thistlehill Dr. Winter Park, FL 32792
Robert Putt	Director	2886 Red Lion Square Winter Park, FL 32792

REGISTERED AGENT

The name and address of the registered agent for this corporation shall be:

Name

Street Address

Susan L Heck

3204 Thistlehill Dr.
Winter Park, FL 32792

ARTICLE VII

EFFECTIVE DATE

These Articles of Incorporation shall be effective and the Corporation's existence shall begin with the filing of these Articles of Incorporation.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Name

Street Address

Notarized by:

Susan L. Heck

3204 Thistlehill Dr.
Winter Park, FL 32792

Kelli D. Wightman

James L Heck

7-26-02



Kelli D Wightman
My Commission DD129942
Expires June 30, 2006

Susan L. Heck

Date _____

personally known

 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.

Ernest S. Heck

Signature Registered Agent & Incorporator

7-26-02

Date _____