# City/State/Zip Phone # 400008099764---09/30/02--01047--005 \*\*\*\*\*87.50 \*\*\*\*\*87.50 Gregg S. Kamp, Esquire Gregg S. Kamp, P.A. 6155 S. Florida Avenue, Ste. 10 Lakeland, Florida 33813 Office Use Only COR1

.MENT NUMBER(S), (if known):

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CR2E031(7/97)

**Examiner's Initials** 

D. WHITE OCT - 3 2002

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

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#### ESTEEM DESIGNS, INC.

#### ARTICLES I - NAME

This name of this organization is Esteem Designs, Inc.

#### ARTICLE II - PURPOSE

This company is organized for the purpose of engaging in the business of installing new cabinets, installing finish woodwork, and general construction services, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

#### ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at 215 Wildlife Trail, Lakeland, Florida 33809, and the Initial Registered Agent shall be Gregg S. Kamp, 6155 S. Florida Avenue, Suite 10, Lakeland, Florida 33813.

# ARTICLE IV - INITIAL BOARD OF DIRECTORS AND INITIAL AUTHORIZED STOCK

The initial Board of Directors shall consist of two (2) members, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock shall be 10,000 shares, all of which shall be common shares. All common shares shall be

identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The name and address of the initial directors of this organization is:

Steve Cline 1202 Shadow Drive, J27 Lakeland, Florida 33813

J.D. Vick 215 Wildlife Trail Lakeland, Florida 33809

#### **ARTICLE V - DURATION**

The period of duration of this organization is perpetual.

#### **ARTICLE VI - INCORPORATE**

The name and address of the person signing these Articles of Incorporation is Steve Cline, 1202 Shadow Drive, J27, Lakeland, Florida 33813.

### **ARTICLE VII - OFFICERS OF THE CORPORATION**

The initial officer of the corporation shall be:

Steve Cline

President and Secretary

J.D. Vick

Vice President

### **ARTICLE VIII - INDEMNIFICATION**

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### <u>ARTICLE IX - AMENDMENT</u>

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27 day of September, 2002.

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STATE OF FLORIDA

COUNTY OF POLK

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 27 day of September, 2002.

ANNE-MARIE BARLOW
MY COMMISSION # CC 949746
EXPIRES: July 18, 2004
Bonded Thru Notary Public Underwriters

Anne-Marie Barlow

Notary Public/State of Florida

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

- 1. The name of the corporation is Esteem Designs, Inc.
- 2. The name and address of the registered agent is:

Gregg S. Kamp

6155 S. Florida Avenue, Suite 10

Lakeland, Florida 33813

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.

Signature:

Date: 9