

**Electronic Articles of Incorporation
For**

**P02000135100
FILED
December 20, 2002
Sec. Of State**

BURLING & WARD CABINETRY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BURLING & WARD CABINETRY, INC.

Article II

The principal place of business address:

708 SOUTH 8TH STREET
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

708 SOUTH 8TH STREET
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this corporation is organized is:

CABINETRY FABRICATION, INSTALLATION. COUNTERTOP FABRICATION
& INSTALLATION.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LORI H BURLING
708 SOUTH 8TH STREET
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LORI H. BURLING

Article VI

The name and address of the incorporator is:

LORI H. BURLING
708 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

Incorporator Signature: LORI H. BURLING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LORI H BURLING
2129 CAPTIAN KIDD DRIVE
FERNANDINA BEACH, FL. 32034

Title: V
BRYAN C WARD
1879 MOBLEY HEIGHTS RD.
FERNANDINA BEACH, FL. 32034