

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BERMAN AND BERMAN, PA.
Account Number : I20000000102
Phone : (305)387-3351
Fax Number : (305)387-1929

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FLORIDA PROFIT CORPORATION OR P.A.

Timberland Doors & Cabinets Corporation

Certificate of Status	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

TIMBERLAND DOORS AND CABINETS CORPORATION

- FIRST: The name of this corporation is Timberland Doors and Cabinets Corporation.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 8511 Bull Headley Road; Tallahassee, FL 32312 and the name of the initial registered agent of this corporation at that address is: Dennis Saunders
- FIFTH: The street address of the corporation is: 8511 Bull Headley Road; Tallahassee, FL 32312
- SIXTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Dennis Saunders 8511 Bull Headley Road; Tallahassee, FL 32312
- SEVENTH: The name and address of the incorporator of this corporation is: Dennis Saunders 8511 Bull Headley Road; Tallahassee, FL 32312
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of January, 2003.



Dennis Saunders, Incorporator

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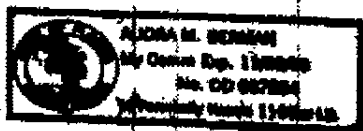
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STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared Dennis Saunders, who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Dennis Saunders acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of January, 2003.

My Commission Expires:



David M. Berman
NOTARY PUBLIC
STATE OF FLORIDA

Personally known
Produced identification
If produced identification,
type

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Dennis Saunders
Dennis Saunders, Registered Agent

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