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## To:

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STATE  
FALL ARCADE  
FLORIDA

03 MAR 28 AM 9:32

**FLORIDA PROFIT CORPORATION OR P.A.****CABINET CONTRACTORS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

3/31



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 28, 2003

EMPIRE

SUBJECT: CABINET CONTRACTORS CORPORATION  
REF: W03000008949

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Beth Register  
Corporate Specialist Supervisor  
New Filings Section

FAX Aud. #: H03000093767  
Letter Number: 803A00018901

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**ARTICLES OF INCORPORATION  
OF  
CABINET CONTRACTORS CORPORATION**

03 MAR 28 PM 5:33  
STATE  
OFFICE OF  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: CABINET CONTRACTORS CORPORATION

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. MAILING ADDRESS.**

The address of the principal office of the corporation is 3700 NW 124 Avenue, Suite 105, Coral Springs, FL 33065; and the mailing address of the corporation is 3700 NW 124 Avenue, Suite 105, Coral Springs, FL 33065.

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**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**RICHARD DECRANE, SR.  
3700 NW 124 Avenue, Suite 105, Coral Springs, FL 33065**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one

**ARTICLE VIII. INITIAL DIRECTOR.**

The name(s) of the initial director(s) of this Corporation and their street addresses are:

**RICHARD DECRANE, SR., 3700 NW 124 Avenue, Suite 105, Coral Springs, FL 33065**

The persons named as Initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**RICHARD DECRANE, SR.  
3700 NW 124 Avenue  
Suite 105  
Coral Springs, FL 33065**

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify any officer or Director, or any former officer, to the full extent permitted by law.

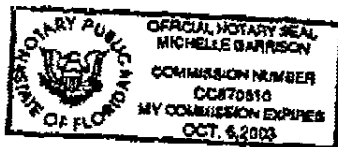
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 27<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
RICHARD DECRANE, SR.

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared RICHARD DECRANE, SR., who is personally known to me and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of March, 2003.



  
\_\_\_\_\_  
(Signature of Notary Public)

\_\_\_\_\_  
Michelle Garrison  
stamped) Notary Public, State of Florida

My commission expires: 10/06/03

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TOTAL P.06

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**DESIGNATION AND ACCEPTANCE**


IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That CABINET CONTRACTORS CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3700 NW 124 Avenue, Suite 105, Coral Springs, FL 33065, County of Broward, State of Florida, has named RICHARD DECRANE, SR., located at 3700 NW 124 Avenue, Suite 105, Coral Springs, FL 33065, Broward County, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: March 27, 2003

  
RICHARD DECRANE, SR., Registered Agent

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