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9-23

TRANSMITTAL LETTER

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

SUBJECT: E.R. Cabinetry, 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: Eileen Reynolds
Name (Printed or typed)

1105 Sandpiper Street
Address

Naples FL 34102
City, State & Zip

(239) 263-8339
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

E.R. CABINETRY, INC.

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03 SEP 19 PM 3:56
TALLAHASSEE, FLORIDA

The undersigned, by these Articles, associate themselves for the purpose of forming a corporation for profit under Chapter 607 and/or Chapter 621, Florida Statutes, and certify as follows:

ARTICLE I

NAME

The name of the corporation shall be *E.R. CABINETRY, INC.* For convenience, the corporation shall be referred to in this instrument as the Corporation and these Articles of Incorporation as the Articles.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3400 Westview Drive, Unit B
Naples, Florida 34104

ARTICLE III

PURPOSE

The purpose for which the Corporation is a Professional Corporation

ARTICLE IV

SHARES

The number of shares of stock is:

Fifty (50)

ARTICLE V

OFFICERS

President	<i>Eric C. Reynolds</i>
Vice-President	<i>Eileen Reynolds</i>
Secretary/Treasurer	<i>Eileen Reynolds</i>

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VI

REGISTERED AGENT

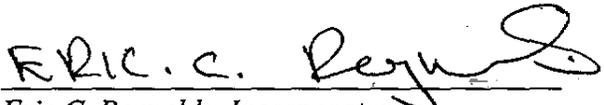
The street address of the initial registered office of the corporation is 1105 Sandpiper Street, Naples, Florida, 34102 and the name of the initial registered agent at that address is Eileen Reynolds.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



 Eileen Reynolds

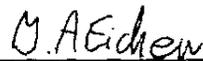
IN WITNESS WHEREOF, the subscribers have affixed their signatures this 15th day of September, 2003.



 Eric C. Reynolds, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

SWORN TO AND SUBSCRIBED before me by ERIC REYNOLDS and EILEEN REYNOLDS this 15th day of September, 2003.



 Notary Public



Jacqueline A. Eichen
 MY COMMISSION # CC987752 EXPIRES
 January 7, 2005