

Oct 15 03 02:24p  
Division of Corporations

Littman, Sherlock & Heims, PA 7722831010

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**From:**

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.  
Account Number : I19980000097  
Phone : (561) 287-0200  
Fax Number : (561) 283-1010

## FLORIDA PROFIT CORPORATION OR P.A.

### JOHN D. KINGSLEY TRIM & CABINETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION**

**OF**

**JOHN D. KINGSLEY TRIM & CABINETS, INC.**

**ARTICLE I. NAME**

The name of this Corporation is JOHN D. KINGSLEY TRIM & CABINETS,  
INC.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all  
lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value  
common stock which shall be designated as "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this

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corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

#### ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 3324 SW Berry Ave., Palm City, FL 34990 and the name of the initial registered agent of this corporation is John D. Kingsley and his address is 3324 SW Berry Ave., Palm City, FL 34990. (The principal address and the registered office address are the same.)

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#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one member and never more than five members.

The name and address of the initial director of this corporation are as follows:

John D. Kingsley

3324 SW Berry Ave.

Palm City, FL 34990

Directors are elected in accordance with the by-laws of the corporation.

#### ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: John D. Kingsley, 3324 SW Berry Ave., Palm City, FL 34990.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of October, 2003.

/s/ John D. Kingsley (SEAL)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That JOHN D. KINGSLEY TRIM & CABINETS, INC., desiring to organize  
under the laws of the State of Florida, with its principal office at the City of Palm  
City, County of Martin, State of Florida, as set forth in the Articles of  
Incorporation, has named John D. Kingsley, located at: 3324 SW Berry Ave.,  
Palm City, FL 34990 as its Registered Agent to accept service of process on the  
corporation's behalf within this State.

ACKNOWLEDGMENT

(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned  
corporation, at the place designated in this Certificate, I hereby accept to act in  
this capacity and agree to comply with the provisions of said Act relative to  
keeping open said office.

/s/ John D. Kingsley

As Registered Agent

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