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03 OCT 13 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



gy 10/14

Date 10-10-03

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

SUBJECT: CREATIVE CABINET INSTALLATIONS OF LEE COUNTY *Inc.*

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$78.75 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

x 

Dennis F. Walsh

Please send accepted Articles of Incorporation to the following address:

Dennis F. Walsh
1054 SE 21ST AVE., CAPE CORAL, FL. 33990

ARTICLES OF INCORPORATION

CREATIVE CABINET INSTALLATIONS OF LEE COUNTY *Inc.* A FLORIDA PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation shall be CREATIVE CABINET INSTALLATIONS OF LEE COUNTY *Inc.*

ARTICLE TWO

The principle office of the corporation is located at 1054 SE 21ST AVE., CAPE CORAL, FL. 33990

ARTICLE THREE

The aggregate number of shares of stock which the corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock at the par value of one (\$1.00) dollars each.

ARTICLE FOUR

The street address of its initial registered office is at 1054 SE 21ST AVE., CAPE CORAL, FL. 33990 and the name of its initial registered agent at such address is Dennis F. Walsh

ARTICLE FIVE

The name and address of the incorporator is:

Name:
Dennis F. Walsh

Address:
1054 SE 21ST AVE.
CAPE CORAL, FL. 33990

The undersigned incorporator has executed these Articles of Incorporation this

DATE 10-10-03

ARTICLE SIX

The effective date of incorporation shall be the date of filing unless specified below.

ARTICLE SEVEN

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE EIGHT

The period of its duration is perpetual.

ARTICLE NINE

The number of directors constituting the initial board of directors is TWO, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name:</u>	<u>Address:</u>	<u>Title</u>
Dennis F. Walsh	1054 SE 21 ST AVE. CAPE CORAL, FL. 33990	President
Dennis C. Walsh	312 NW 23 rd Terrace Cape Coral, FL. 33993	Vice President

ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is CREATIVE CABINET INSTALLATIONS OF LEE COUNTY *Inc.*
2. The names and address of the registered agent and office is: Dennis F. Walsh, 1054 SE 21ST AVE., CAPE CORAL, FL. 33990

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

10-10-03
Date

Dennis F. Walsh

Print Name