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TRANSMITTAL LETTER

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

SUBJECT: J + J ROYAL CABINET INSTALLATIONS, INC  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check :  
\$ 78.75

FROM:

JOAN SLEETH

Name (printed or typed)

1015 NE 8 AVE

Address

Ocala, FL 34470

City, State, & Zip

352-622-1217

Telephone Number

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

ARTICLES OF INCORPORATION  
OF

ARTICLE I - Name

J & J KOVAL CABINET INSTALLATIONS, INC.

The name of this corporation is J. & J Koval Cabinet Installations, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 1201 NE 45 Place, Ocala, FL 34479.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 1201 NE 45 Place, Ocala, FL 34479

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Registered Agent  
Designation and Acceptance

The name of the initial registered agent of this corporation is John R. Koval who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for  
J & J Koval Cabinet Installations, Inc.

  
\_\_\_\_\_  
Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have two (2) directors all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial directors of this corporation is:

John R. Koval, 1201 NE 45 Place, Ocala, FL 34479

Jason Koval, 1101 NE 42 Street, Ocala, FL 34479

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NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

ARTICLE VIII - Incorporator

The following is the names and addresses of the incorporators:

John R. Koval, 1201 NE 45 Place, Ocala, FL 34479

Jason Koval, 1101 NE 42 Street, Ocala, FL 34479

The undersigned incorporators have executed these Articles of Incorporation this 17<sup>th</sup> day of October, 2003.

*John R. Koval*  
*Jason G. Koval*

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared John R. Koval & Jason Koval known to me or made known to me to be the persons who executed the foregoing Articles of Incorporation and have asked me before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17<sup>th</sup> day of October, 2003.

*Laura Ann Humbel*  
Notary Public, State of Florida

My Commission expires \_\_\_\_\_



Laura Ann Humbel  
Commission # DD105878  
Expires May 17, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.