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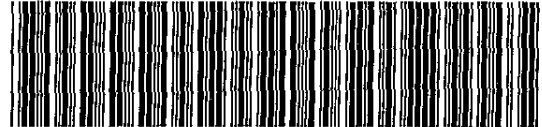
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**KNOWLTON H. SHELNUK, JR., P.A.**  
**ATTORNEY AT LAW**

BELVEDERE PROFESSIONAL CENTER  
1525 SOUTH FLORIDA AVENUE, SUITE 1  
LAKE LAND, FLORIDA 33803

November 7, 2003

POST OFFICE BOX 2436  
LAKE LAND, FLORIDA 33806-2436  
TELEPHONE (888) 688-7868  
FAX (888) 688-6172

**VIA FEDERAL EXPRESS**  
**AIRBILL NO. 8333 5153 8423**

Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Wayne Alexander Cabinets & Installation, Inc.

Ladies and Gentlemen:

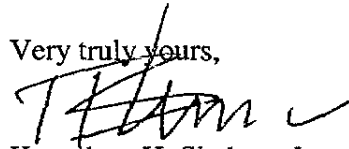
Enclosed for filing are the original and one (1) copy of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$87.50 in payment of the following:

1.	Filing Fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy	8.75
4.	Certificate of Status	<u>8.75</u>
		<b><u>\$87.50</u></b>

Please send the certified copy and Certificate of Status to the undersigned at your earliest convenience.

Thank you for your assistance and cooperation.

Very truly yours,

  
Knowlton H. Shelnut, Jr.

KHS/lhs  
Enclosures

pc: Mr. H. Wayne Alexander  
(with copy of Articles)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**WAYNE ALEXANDER CABINETS & INSTALLATION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is WAYNE ALEXANDER CABINETS & INSTALLATION, INC.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence, commencing on the date of execution and acknowledgement of these Articles of Incorporation on November 7, 2003.

**ARTICLE III - PURPOSES**

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities and businesses for which a corporation may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of \$.10 par value common stock, which shares shall be of a single class.

**ARTICLE V - PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 1348 Sunset Avenue, Lakeland, Polk County, Florida, and the mailing address of this corporation's principal office is 1348 Sunset Avenue, Lakeland, Florida 33801. The name of the initial registered agent of this corporation at the above street address is H. Wayne Alexander.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

H. Wayne Alexander	1348 Sunset Avenue
	Lakeland, FL 33801

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles are:

H. Wayne Alexander	1348 Sunset Avenue
	Lakeland, FL 33801

#### **ARTICLE IX - POWERS**

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including, without limitation, all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend, alter, change or delete any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Florida Business Corporation Act, and any right conferred upon shareholders herein is granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of November, 2003.

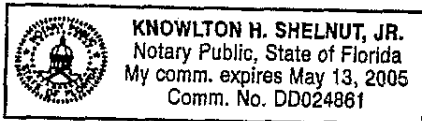
  
H. WAYNE ALEXANDER, Incorporator

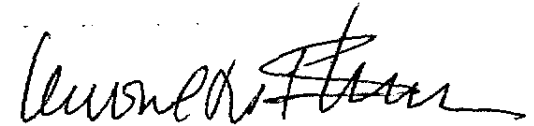
STATE OF FLORIDA )

COUNTY OF POLK )

The foregoing instrument was acknowledged before me on this 7<sup>th</sup> day of November, 2003, by **H. WAYNE ALEXANDER**, as the "Incorporator," who either ☒ is personally known to me or ☐ produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP  
OR SEAL BELOW)



  
Print: KNOWLTON H. SHELNUT, JR.  
**NOTARY PUBLIC**  
State of Florida at Large  
My Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this corporation in the State of Florida:


1. The name of this corporation is WAYNE ALEXANDER CABINETS & INSTALLATION, INC.

2. The name and street address of the registered agent and registered office of this corporation are:

H. Wayne Alexander  
1348 Sunset Avenue  
Lakeland, Florida 33801

DATED this 7<sup>th</sup> day of November, 2003.

**WAYNE ALEXANDER CABINETS  
& INSTALLATION, INC.,**  
a Florida corporation

  
By H. WAYNE ALEXANDER  
Its President

**REGISTERED AGENT ACKNOWLEDGMENT**

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.

DATED this 7<sup>th</sup> day of November, 2003.

  
REGISTERED AGENT

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FLORIDA