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SECRETARY OF STATE

Bagdes & Bagdes

—Attorneys at Law -

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

November 5, 2003

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: CABINETS BY L & R, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

**Enclosures** 

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

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OF

#### CABINETS BY L & R, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE

The name of the corporation is CABINETS BY L & R, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to manufacture, reface and install cabinets for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

# ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1124 State Street, Holly Hill, Florida 32117. This is also the mailing address of the corporation.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1124 State Street, Holly Hill, Florida 32117, and the name of the initial registered agent at such address is Richard F. Dudenhoeffer.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Richard F. Dudenhoeffer

1338 Bayberry Bunnell, FL 32110

Phat T. Lee

1479 Valencia Avenue Daytona Beach, FL 32117

# ARTICLE NINE INCORPORATORS

The names and addresses of the incorporators are:

Richard F. Dudenhoeffer

1338 Bayberry Bunnell, FL 32110 Phat T. Lee

1479 Valencia Avenue Daytona Beach, FL 32117

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Richard F. Dudenhoeffer President

1338 Bayberry Bunnell, FL 32110

Phat T. Lee Vice-President/Treasurer 1479 Valencia Avenue Daytona Beach, FL 32117

# ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

## ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this  $\frac{5+h}{h}$  day of November, 2003.

Richard F. Dudenhoeffer

Phat T. Lee

STATE OF FLORIDA COUNTY OF VOLUSIA

On this \_\_\_\_ day of November, 2003, before me, the undersigned authority, appeared RICHARD F. DUDENHOEFFER, who is personally known to me or who has produced \_\_\_\_ FL driver's license\_\_ as identification; and, PHAT T. LEE, who is personally known to me or who has produced \_\_\_\_ FL driver's license\_\_ as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

FABIAN BAGDES
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEBRUARY 13, 2006
COMM. # DD 085651
Bonded By Troy Fain Insurance Company

#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.201,

CABINETS BY L & R, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1124 State Street, in the City of Holly Hill, County of Volusia, in the State of Florida, has named Richard F. Dudenhoeffer, who is located at 1124 State Street, Holly Hill, Florida 32117, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Richard F. Dudenhoeffer

1338 Bayberry Bunnell, FL 32110

Phat T. Lee

1479 Valencia Avenue Daytona Beach, FL 32117

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Richard F. Dudenhoeffe