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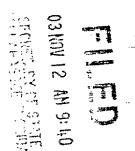
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### Gregory H. Fisher P.A



Attorney at Law

5520 First Avenue North, St. Petersburg, Florida 33710-8006

Telephone: 727-344-5520 Facsimile: 727-381-2778 E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

November 10, 2003

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

RE: Cather Cabinetry, Inc.

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation; Designation of Place of Business and Appointment of resident Agent; Check in the amount of \$78.75;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

egory H. Fisher

GHF:bh Enclosures

FILED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALL AHASSEF FLORIDA

CATHER CABINETRY, INC.

ARTICLE I

**NAME** 

The name of this corporation is Cather Cabinetry, Inc..

ARTICLE II

**DURATION** 

This corporation shall have perpetual existence.

ARTICLE III

#### **PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

#### **ADDRESS**

The initial registered office of this corporation is 6561 44th Street North #3008, Pinellas Park, Florida 33781. The principal office and the name of the initial registered agent at such address is Granville G. Cather, Jr., 6561 44th Street North #3008, Pinellas Park, Florida 33781.

#### ARTICLE VI

#### **CAPITALIZATION**

The amount of capital with which the corporation shall begin business shall be \$1000.00.

#### ARTICLE VII

#### **DIRECTORS AND OFFICERS**

The number of directors of the corporation shall be 1 in number which may be increased by vote of the shareholders but shall never be less than 1 nor more than 3. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

	<u>Name</u>	Shares
President and Director: Secretary/Treasurer:	Granville G. Cather, Jr. Susan M. Cather	1000
	ARTICLE VIII	
	SUBSCRIBERS	,

The names and address of the incorporator of this corporation is as follows:

Granville G. Cather, Jr. 6561 44th Street North #3008, Pinellas Park, Florida 33781

#### ARTICLE IX

#### **BY-LAWS**

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS	WHEREOF, the	undersigned subscriber	has executed	the foregoing	Articles
of Incorporation this	5" day of	November	, 2003,	-	

Granville G. Cather, Jr.

#### STATE OF FLORIDA

#### **COUNTY OF PINELLAS**

Before my personally appeared Granville G. Cather, Jr. who produced the following type of identification: KNOWN TO WE PERSONALLY or to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 5 day of November , 2003.

Notary Public State of Florida

My Commission Expires:

LAURIE E. DE CRESIE
Notary Public - State of Florida
My Commission Expires Nov 1, 2005
Commission # DD 059267
Bonded By National Notary Assn.

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

In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That Cather Cabinetry, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Pinellas, State of Florida has named Granville G. Cather, Jr., 6561 44th Street North #3008, Pinellas Park, Florida 33781, as its agent to accept process within this state.

Cather Cabinetry, Inc.

By: Granville G. Cather, Jr.

President

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated 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.

Granville G. Cather, Jr.

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