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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

3522432815

SUBJECT:

CUSHMAN CUSTOM CABINETS & CARPENTRY, INC.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for:

[] \$70.00 Filing Fee [X] \$78.75 Filing Fee & Certificate of Status [] \$78.75

Filing Fee &

Certified Copy

[] \$87.50 Filing Fee,

Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

David A. Cushman

2931 Spring Heather Place

Oviedo, Florida 32766

407-977-0604

Articles of Incorporation

Of

CUSHMAN CUSTOM CABINETS & CARPENTRY, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Cushman Custom Cabinets & Carpentry, Inc.

<u>ARTIÇLE II</u>

The street address of the principal office of the Corporation is: 2931 Spring Heather Place, Oviedo, Florida 32766

ARTICLE III

The purpose for which this corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, custom cabinets & carpentry.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name

Address

David A. Cushman

2931 Spring Heather Place Oviedo, Florida 32766

ARTICLE VI

The initial street address of the Corporation's registered office is 2931 Spring Heather Place, Oviedo, Florida 32766. The initial registered agent for the Corporation at that address is David A. Cushman.

ARTICLE VII

The name and address of the Incorporator is:

Name

<u>Address</u>

David A. Cushman

2931 Spring Heather Place Oviedo, Florida 32766

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making the election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS THEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation, this 1874 day of North 840, 2003.

David A. Cushman Incorporator

STATE OF FLORIDA COUNTY OF Opening

BEFORE ME, the undersigned authority, personally appeared David A. Cushman, to me well known, who, after being duly sworn, deposed and stated that he has read the forgoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this // day of war age, 2003.

NOTARY PUBLIC

My Commission Expires: 05/30/04

BERNARD BAZENSKY
My Comm Exp. 5/30/04
No. CC 918492
[Erresonally Known [] Other I.D.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for CUSHMAN CUSTOM CABINETS & CARPENTRY, INC.

DATED this	_ day of Novanaas	, 2003.
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	* Ward Mul	
	DAVID A. CUSHMAN	

STATE OF FLORIDA COUNTY OF DANKE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oat and take acknowledgments, personally appeared DAVID A. CUSHMAN, as Registered Agent of CUSHMAN CUSTOM CABINETS & CARPENTRY, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

day of Nevensen WITNESS my hand and official seal this

State of Florida

My Commission Expires: 05/30/04

