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**DENNIS F. FAIRBANKS**

*Attorney At Law*

3420 N. Harbor City Blvd.

Melbourne, Florida 32935

(321) 255-0143

(321) 751-1293 Fax

November 17, 2003

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

Re: Phil's Cabinets, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Phil's Cabinets, Inc. and a filing fee in the amount of \$70.00.

Please file these articles and return a date stamped copy in the envelope provided. Please contact me if you have any questions.

Sincerely,



Sabrina Priske, legal assistant to  
Dennis F. Fairbanks

DF:sp  
Enclosures

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

PHIL'S CABINETS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### **ARTICLE I ~ NAME**

The name of the corporation shall be PHIL'S CABINETS, INC.

### **ARTICLE II ~ PRINCIPAL OFFICE**

The principal place of business of the corporation shall be 4569 Kimberly Court, Merritt Island, Florida, 32953.

### **ARTICLE III ~ CAPITALIZATION**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand in a single class, without par value.

### **ARTICLE IV ~ CORPORATE DURATION**

The corporation shall commence existence on November 17, 2003 and shall have perpetual existence.

### **ARTICLE V ~ PURPOSES**

The general purpose for which the corporation is organized are:

1. To engage in the business of building and selling cabinets and related goods;
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act;
3. To do such other things as are indicated to the above or necessary or desirable in order to accomplish the above.

### **ARTICLE VI ~ INCORPORATOR**

The name and address of the Incorporator of this corporation is Dennis F. Fairbanks, 3420 N. Harbor City Boulevard, Melbourne, Florida, 32935.

### **ARTICLE VII ~ DIRECTOR**

The corporation shall have one initial Director whose name is Philip S. Swickert, 4569 Kimberly Court, Merritt Island, Florida, 32953.

**ARTICLE VIII ~ REGISTERED AGENT**

The initial Registered Agent for this corporation shall be Dennis F. Fairbanks. The street address of the office of the Registered Agent shall be 3420 N. Harbor City Blvd., Melbourne, Florida, 32935

Executed by the undersigned at Melbourne, Florida on November 17, 2003.

  
DENNIS F. FAIRBANKS

**ACCEPTANCE OF OFFICE OF REGISTERED AGENT**

Having been named as Registered Agent by Article VIII of the Articles of Incorporation of PHIL'S CABINETS, INC., I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity and abide by the laws of the State of Florida which relate to this office, and that I am familiar with such laws and duties, and that the street address of the office of the Registered Agent is 3420 N. Harbor City Blvd., Melbourne, Florida, 32935.

  
DENNIS F. FAIRBANKS

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