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CLERK OF STATE
DIVISION OF CORPORATIONS
03 NOV 20 PM 6:50

12-1-02

TRANSMITTAL LETTER

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

SUBJECT: A&K CABINETWERKS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: KELLY WERKMEISTER
Name (Printed or typed)

4264 BURNSIDE PKWY
Address

SPRING HILL, FL. 34606-1922
City, State & Zip

352-592-5590
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 20 PM 6:50

ARTICLE 1 NAME

The name of the corporation shall be:

A&K CABINETWERKS, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

4264 BURNSIDE PKWY
SPRING HILL, FL. 34606-1922

ARTICLE 111 SPECIFIC PURPOSE

As stated:

CABINET INSTALLATION AND OTHER SERVICES.

ARTICLE 1V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES COMMON
NO PAR VALUE

ARTICLE V OFFICERS AND DIRECTORS OF CORPORATION

The title, names and addresses of officers and directors of Corporation are as follows:

PTD ALLEN WERKMEISTER
4264 BURNSIDE PKWY
SPRING HILL, FL. 34606

VPD KELLY WERKMEISTER
4264 BURNSIDE PKWY
SPRING HILL, FL 34606

ARTICLES OF INCORPORATION

ARTICLE V1

Effective date of Incorporation shall be:

NOVEMBER 21, 2003

ARTICLE V11 TERMS OF ISSUING STOCK

Stock pursuant to these articles of incorporation:

SHALL BE ISSUED FOR CONSIDERATION UNDER THE TERMS, PROVISIONS
AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE V111 SALE/PURCHASE OF STOCK

Closed corporation:

STOCK SALES AT DISCRETION OF BOARD OF DIRECTORS FOR SPECIFIC
CONSIDERATION AS STATED BY SAME.

ARTICLE IX BY-LAWS

As stated:

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered
agent is:

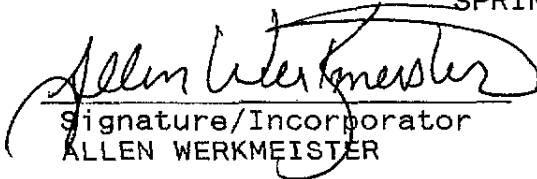
KELLY WERKMEISTER
4264 BURNSIDE PARKWAY
SPRING HILL, FL. 34606-1922

ARTICLES OF INCORPORATION

ARTICLE X1 INCORPORATOR

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

ALLEN WERKMEISTER
4264 BURNSIDE PKWY
SPRING HILL, FL. 34606



Signature/Incorporator
ALLEN WERKMEISTER

11-18-03

Date

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.



Signature/Registered Agent
KELLY WERKMEISTER

11-18-03

Date