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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/2/03

**the mcleod firm**  
a t t o r n e y s

43 cincinnati ave  
st. augustine, fl. 32084

November 18, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: Bill Goode's Custom Cabinets, Inc.**

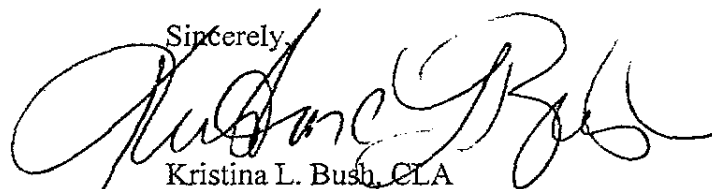
Dear Sir or Madam:

Please file the enclosed *Articles of Incorporation* for Bill Goode's Custom Cabinets, Inc. A check in the amount \$87.50 is enclosed representing the filing fee.

Kindly return a stamped copy to our office in the envelope provided.

Thank you for your assistance and please contact me if further information is required.

Sincerely,



Kristina L. Bush, CLA  
Certified Legal Assistant to  
Robert L. McLeod II

Encls.  
/klb

tel. 904 824 9402  
fax 904 824 9269  
email themcleodfirm@bellsouth.net  
www.mcleodfirm.com

**ARTICLES OF INCORPORATION  
OF  
BILL GOODE'S CUSTOM CABINETS, INC.**

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**03 NOV 21 PM 3:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I.**

**NAME OF CORPORATION:** The name of the corporation shall be BILL GOODE'S CUSTOM CABINETS, INC.

**ARTICLE II.**

**PRINCIPAL OFFICE:** The principal place of business and mailing address of this corporation will be 2675 Dobbs Road, Bay B, St. Augustine, Florida 32086

**ARTICLE III.**

**PURPOSE:** The purpose for which the corporation is organized is a business which will provide custom wood cabinets and other wood furniture.

**ARTICLE IV.**

**SHARES:** The number of common shares of stock is 100 and they are valued at \$1.00 per share. The shareholders of the company and the value of their interest are as follows:

William Taylor Goode – Owner – 100% of all stock

**ARTICLE V.**

**INITIAL OFFICERS AND DIRECTORS:** The names and address of the initial officers and directors are as follows:

President

William Taylor Goode  
114 Linden Road  
St. Augustine, Florida 32086

Secretary/Treasurer

Mary Riley Goode  
114 Linden Road  
St. Augustine, Florida 32086

ARTICLE VI.

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

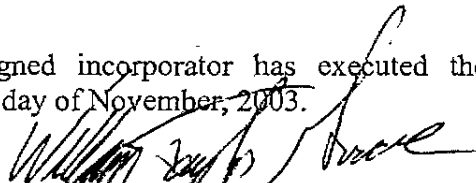
Robert L. McLeod II  
1200 Plantation Island Drive South, Suite 140  
St. Augustine, Florida 32080

ARTICLE VII.

INCORPORATOR: The name and address of the Incorporator is:

William Taylor Goode  
114 Linden Road  
St. Augustine, Florida 32086

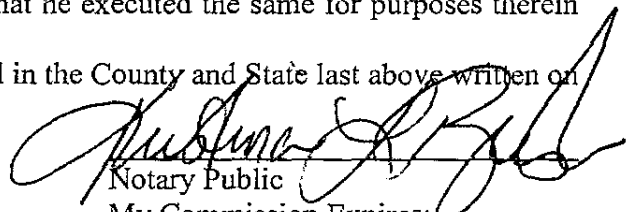
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 18th day of November, 2003.

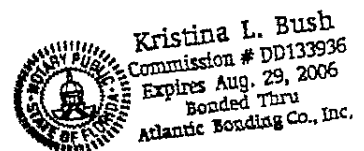
  
William Taylor Goode

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

Before me, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared William Taylor Goode, who is well known or who has provided the following type of identification \_\_\_\_\_ is the individual described in and who executed the foregoing Articles of Incorporation, while under oath, and acknowledged before me that he executed the same for purposes therein expressed.

WITNESS my hand and official seal in the County and State last above written on this 18th day of November, 2003.

  
Notary Public  
My Commission Expires:  
Commission No.:



ACKNOWLEDGEMENT/CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



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ROBERT L. McLEOD II  
Registered Agent

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03 NOV 21 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA