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#### TRANSMITTAL LETTER

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

SUBJECT: Home Source Cabinet Company, Inc.

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

☐ \$78.75 ☐ \$122.50
Filing Fee Filing Fee
& Certificate & Certified Copy

□ \$131.25 Filing Fee, **Certified Copy** & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Bruce J. Hovland 3573 46th Ave. So., #10 St. Petersburg, Florida 33711 (727) 422-7075

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

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Home Source Cabinet Company, Inc.

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#### ARTICLE II PRINCIPAL OFFICE

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

Home Source Cabinet Company, Inc.. 3573 46<sup>th</sup> Ave. So., #10 St. Petersburg, Florida 33711

#### ARTICLE III SHARES

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

One Thousand Shares of Common Stock with a par value of One Dollar Per Share

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruce J. Hovland 3573 46<sup>th</sup> Ave. So., #10 St. Petersburg, Florida 33711

#### ARTICLE V INCORPORATOR(S)

See instructions for officers / directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bruce J. Hovland 3573 46<sup>th</sup> Ave. So., #10 St. Petersburg, Florida 33711

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The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24<sup>th</sup> Day of November, 2003.

(An additional article must be added if an effective date is requested.)

Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Home Source Cabinet Co., Inc.

2. The name and address of the registered agent and office is:

Bruce J. Hovland 3573 46<sup>th</sup> Ave. So. #10 St. Petersburg, Florida 33711 03 NOV 26 PH 2: 52 SECRETARY OF SIAT

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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314