

**P03000/SS005**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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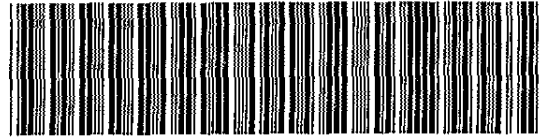
(Business Entity Name)

(Document Number)

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**ALLEN LAW CENTER**  
**A PROFESSIONAL ASSOCIATION**

1360 South Patrick Drive

Satellite Beach, Florida 32937

Telephone: (321) 779-2111

December 10, 2003

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

RE: KUDELKA CABINET INSTALLATION, INC.

Dear Division of Corporations,

Please find enclosed an original plus one copy of Articles of Incorporation for the above-named corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. A check in the amount of \$78.75 is enclosed to cover the filing fee and certified copy.

Thank you for your assistance.

Sincerely,

**ALLEN LAW CENTER**  
**A Professional Association**

By: 

Herbert L. Allen, Jr.  
Attorney at Law

HLA:ltd  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**KUDELKA CABINET INSTALLATION, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**Article I**  
**Name of Corporation**

The name of this corporation is:

**Kudelka Cabinet Installation, Inc.**

**Article II**  
**Duration**

The corporation shall have perpetual existence.

**Article III**  
**General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, without limitation, providing construction products.

**Article IV**  
**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 250,000.00 shares of common stock having a par value of \$1.00 per share.

**Article V**  
**Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation

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is as follows:

Herbert L. Allen, Jr.  
1360 S. Patrick Dr.  
Satellite Beach, FL 32937

#### **Article VI Street Address and Mailing Address**

The initial street address and the mailing address of the principal office of this corporation are as follows:

1727 Lacombe St.  
Palm Bay, FL 32907

#### **Article VII Directors**

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

Keith Kudelka  
1727 Lacombe St.  
Palm Bay, FL 32907

#### **Article VIII Transactions with Directors**

Any contract or other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratified the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be

valid under applicable law.

**Article IX  
Incorporators**


The name and address of each Incorporator signing these Articles of Incorporation is:

Keith Kudelka  
1727 Lacombe St.  
Palm Bay, FL 32907

**Article X  
Amendment of Articles**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned executed these Articles of Incorporation this 4 day of December, 2003.

  
\_\_\_\_\_  
Keith Kudelka

State of Florida  
County of Brevard

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of December, 2003, by Keith Kudelka, who produced the following identification: FDL or is personally known to me.

  
\_\_\_\_\_  
Notary Public

**CERTIFICATE OF DESIGNATION**

**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 designating its registered agent and registered office, in the State of Florida.

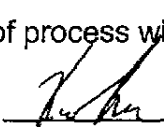
**Kudelka Cabinet Installation, Inc.** desires to organize under the laws of the State of Florida with its initial registered office at

1360 S. Patrick Dr.  
Satellite Beach, FL 32937

and hereby names

Herbert L. Allen, Jr.

as its registered agent to accept service of process within this State.

  
\_\_\_\_\_  
Signature

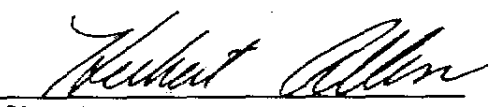
  
\_\_\_\_\_  
Title

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature