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/s

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A.P. Cabinetry, Incorporated

Signature _____

Requested by: _____

Name _____

Date _____

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☒ Art of Inc. File _____

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____ Foreign Corp. File _____

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____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

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ARTICLES OF INCORPORATION
OF
A. P. CABINETRY, INCORPORATED

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: A. P. CABINETRY, INCORPORATED, 1222 Thomasina Drive, Port Orange, FL 32129.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is 1222 Thomasina Drive, Port Orange, Florida 32129, and the name of the initial registered agent at said address is: ALAN B. PRESLEY.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this

corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATOR: The name and address of the incorporator is: Alan B. Presley
1222 Thomasina Drive
Port Orange, FL 32129

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30TH day of December, 2003.


ALAN B. PRESLEY, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

SWORN TO and subscribed before me by ALAN B. PRESLEY, this 30TH day
of December, 2003.

NOTARY PUBLIC:

Anne L. Ross

ANNE L. ROSS

State of Florida at Large



The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Alan B. Presley

ALAN B. PRESLEY

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