

P04000007752

213 Cranberry Lane
Brandon, FL 33510

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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John Podmenik
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John Podmenik

JP 1/12/04

ARTICLES OF INCORPORATION

OF

Case Custom Cabinets, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS **Case Custom Cabinets, Inc.** THE ADDRESS OF THE CORPORATION IS **993 Cardon Drive Rockledge, FL 32955.**

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III
NATURE OF BUSINESS

THIS CORPORATION IS BEING FORMED FOR THE FOLLOWING PURPOSE:

TO CONDUCT ANY AND ALL BUSINESS ACTIVITIES PERMITTED BY LAWS OF THE STATE OF FLORIDA.

TO GENERALLY HAVE AND EXERCISE ALL POWERS, RIGHTS AND PRIVILEGES NECESSARY, SUITABLE, CONVENIENT OR PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSE OR THE ATTAINMENT OF ANY OR ALL OF THE OBJECTS HEREINBEFORE ENUMERATE OR INCIDENTAL TO THE PURPOSE AND POWERS HEREIN NAMED OR FOR THE ENHANCEMENT OF THE VALUE OF THE PROPERTY OF THE CORPORATION OR WHICH AT ANY TIME APPEAR CONDUCIVE THERETO OR EXPENIENT.

ARTICLE IV
TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DIS SOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA. THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS THE DATE ON SUCH THESE ARTICLES OF INCORPORATION ARE FILED WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE V

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AT \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK."

ARTICLE VI
INITIAL REGISTER AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS **John Podmenik**. THE MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS **213 Cranberry Lane Brandon, FL 33510**.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS, HOWEVER, SHALL NEVER BE LESS THAN ONE (1) NOR MORE THAN (11). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

Barry (Steve) Amberman
993 Cardon Drive
Rockledge, FL 32955

President/Director

ARTICLE VIII
AMENDMENTS TO THE ARTICLE OF INCORPORATION AND BYLAWS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS HERETO AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION. FURTHER, THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS OF THE CORPORATION.

ARTICLE IX
POWERS

THE CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE X
INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS/ARE AS FOLLOWS:

John Podmenik
213 Cranberry Lane
Brandon, FL 33510

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION.

DATE: December 26, 2003

DATE: 12/26/03

John Podmenik

CERTIFICATE DESIGNATING REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH ACT:

THAT **John Podmenik** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS INITIAL REGISTERED OFFICE, AS INDICATED IN THE
CERTIFICATE OF INCORPORATION, **Case Custom Cabinet, Inc.**
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF
SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE AND THE PROVISION OF
CHAPTER 607, FLORIDA STATUTES.

John Podmenik
REGISTERED AGENT

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