

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

EFFECTIVE DATE
01-01-04

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

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FLORIDA PROFIT CORPORATION OR P.A.**CFC CABINET INSTALLATION INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION**OF****CFC CABINET INSTALLATION INC.**

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I**CFC CABINET INSTALLATION INC.**

The name of the corporation shall be:
CFC CABINET INSTALLATION INC.

EFFECTIVE DATE

01-01-04

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ARTICLE II**DURATION**

The corporation shall have perpetual existence with an effective commencement date of January 1st 2004.

ARTICLE III**PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of cabinet installation activity.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 16320 Flavian Rd. Brooksville, FL 34601 and the name of its initial registered agent is Clifton F. Clementi. The principle office and mailing address of the corporation is the same as above.

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ARTICLE V

CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTOR

The corporation shall have one director initially. The name and address of the initial director is as follows:

CLIFTON F. CLEMENTI

16320 Flavian Rd.
Brooksville, FL 34601

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

CLIFTON F. CLEMENTI

16320 Flavian Rd.
BROOKSVILLE, FL 34601

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EXECUTED by the undersigned at Brooksville, Florida, on the 8th day of January, 2004.

CLIFTON F. CLEMENTI
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared CLIFTON F. CLEMENTI to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 9th day of January, 2004.

[Signature]
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My Commission Expires:



ROBERT H. JACOBS
MY COMMISSION # DD 114630
EXPIRES: JAN 24, 2008
Serving Your Budget Notary Services

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

CFC CABINET INSTALLATION INC., desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 16320 Flavian Rd. Brooksville, FLORIDA 34601 and has named CLIFTON F. CLEMENTI its agent to accept service of process within this state.

CLIFTON F. CLEMENTI, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.


CLIFTON F. CLEMENTI

The foregoing instrument was acknowledged before me this 9TH day of January, 2004.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My commission expires:



ROGER H. JACOBS
MY COMMISSION # DD 114890
EXPIRES: Nov 04, 2008
Revised This Budget Notary Seal

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