

P04 000010086

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

2004 JAN 14 AM 7:52
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A & M CABINETS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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01-15-04

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H040000090343

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

A& M CABINETS INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

936 N. WEKIWA SPRINGS RD.

APOPKA, FLORIDA 32712

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

MICHAEL P. WOODRUFF

936 N. WEKIWA SPRINGS RD.

APOPKA, FLORIDA 32712

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TALLAHASSEE, FLORIDA

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A & M CABINETS INC.

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

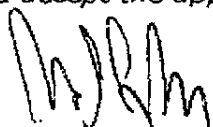
A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351

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



A1A Registered Agent Inc. / Registered Agent

Date



A1A Registered Agent Inc. / Incorporator

Date

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