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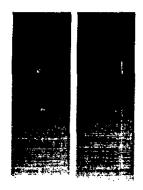
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### **BOB BROWN CABINETS AND COMPANY, INC.**

6735 W. Rainhill Court Crystal River, Florida 34429

January 5, 2004

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

We are enclosing Articles of Incorporation for Bob Brown Cabinets and Company, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

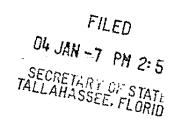
Robert E. Brown

President

REB:jh

Enclosures

## ARTICLES OF INCORPORATION OF BOB BROWN CABINETS AND COMPANY, INC.



The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the for profit corporation shall be Bob Brown Cabinets and Company, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 6735 W. Rainhill Court, Crystal River, Florida 34429. The mailing address of this corporation shall be: 6735 W. Rainhill Court, Crystal River, Florida 34429.

#### ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary as a cabinet installations.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 6735 W. Rainhill Court, Crystal River, Florida 34429, and the name of the initial registered agent of this corporation at the address is: Robert E. Brown.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) director(s) initially.

The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME ADDRESS

Robert E. Brown 6735 W. Rainhill Court

Crystal River, Florida 34429

Curtis Gieseler 6738 W. Rainhill Court

Crystal River, Florida 34429

#### ARTICLE VII. OFFICERS.

The names of the initial officers of this corporation are:

Robert E. Brown - President & Treasurer

Curtis Gieseler - Vice President

Virginia Gieseler - Secretary

#### ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of -- Incorporation is:

Robert E. Brown 6735 W. Rainhill Court Crystal River, Florida 34429

The undersigned has executed these Articles of Incorporation this <u>LD</u> day of <u>JANJAN</u>, 2004.

Robert E. Brown

#### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this 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.

Robert E. Brown

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