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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: RICH	HARDS CABINETS INC			
	(PROPOSED CORPO	RATE NAME – MUST INCLU)asuaax)	
Enclosed are an original	rinal and one (1) copy of the	articles of incorporation and a	check for:	
	,			
\$70.00	☑ \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
		ADDITIONAL COP		
more D	ORRACE A HII TBRUNN	IER, DFQ BUSINESS SEF	RVICES INC	
FROM:	Na	ime (Printed or typed)		
		region 4.4.4		
	2120 US 1 SOUTH, SUITE 111 Address			
		Address		
	ST AUGUSTINE, FL 32	086		
	City, State & Zip			
	904-794-0080			
	Daytin	ne Telephone number		
NOTE:	EFFECTIVE DAT	E OF INCORPOR	ATTON:	
NOIC.	JAKIDARY 2	nd 1004		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF RICHARDS CABINETS, INC.

THE UNDERSIGNED, FLORENCE RICHARDS, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be: Richards Cabinets, Inc.

THE EFFECTIVE DATE WILL BE 01/02/04

ARTICLE II

The principal place of business/mailing address is: 2181 Dobbs Road, St. Augustine, FL 32086, in the county of St. Johns.



ARTICLE III

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (\$.10) par value.

ARTICLE V

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII

The name and post office address of the officers, members of the first Board of Directors of the Corporation and subscribers to the Articles of Incorporation are:

FLORENCE RICHARDS, PRESIDENT 1181 CHERRY TREE ROAD ST AUGUSTINE, FL 32086

ARTICLE VIII

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

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

DORRACE A HILTBRUNNER C/O DFQ BUSINESS SERVICES, INC. 2120 US 1 SOUTH, SUITE 111 ST. AUGUSTINE, FL 32086

ARTICLE X

The name and address of the Incorporator is:

FLORENCE RICHARDS	_	
1181 CHERRY TREE ROAD	4	? ≱ુ
ST. AUGUSTINE, FL 32086	JA!	L'CR
***************	1	HAS
*	PA	14. SE
Having been named as registered agent to accept service of process at the place designated in this certificate, I am familiar with and a		FLO
registered agent and agree to act in this capacity.	1 0 (RA OF
Thatawww 2	1-8-04	35 -11
Signature/Registered Agent	Date	F 1.1
	1 3 311	