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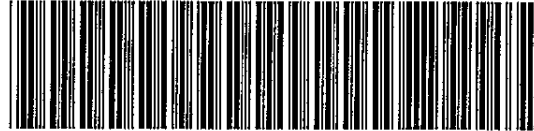
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04 JAN 20 PM 5:09  
SECRET  
CIVIL SERVICE

TRANSMITTAL LETTER

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

SUBJECT: BETTER BILT CUSTOM CABINETS, INC.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate  
of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy &  
Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Jack L. Eggleston  
  
240 Spirit Road, West  
  
Winter Haven, Florida 33880  
  
863-295-7952

## Articles of Incorporation

Of

## BETTER BILT CUSTOM CABINETS INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is: Better Bilt Custom Cabinets, Inc.

### ARTICLE II

The street address of the principal office of the Corporation is: 240 Spirit Lake Road, West, Winter Haven, Fl 33880

### ARTICLE III

The purpose for which this corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, construction.

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

## ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name

Address

Jack L. Eggleston

240 Spirit Lake Road, West  
Winter Haven, Florida 33880

## ARTICLE VI

The initial street address of the Corporation's registered office is 240 Spirit Lake Road, West, Winter Haven, Florida 33880. The initial registered agent for the Corporation at that address is Jack L. Eggleston.

## ARTICLE VII

The name and address of the Incorporator is:

Name

Address

Jack L. Eggleston

240 Spirit Lake Road, West  
Winter Haven, Fl 33880

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

## ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making the election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS THEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation, this 13<sup>th</sup> day of JANUARY, 2004.

  
Jack L. Eggleston  
Incorporator

STATE OF FLORIDA  
COUNTY OF Bolt

BEFORE ME, the undersigned authority, personally appeared, Jack L. Eggleston to me well known, who, after being duly sworn, deposed and stated that he has read the forgoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 13<sup>th</sup> day of January, 2004.



Elizabeth S Brooks  
My Commission DD097981  
Expires June 05, 2006

  
NOTARY PUBLIC

My Commission Expires: 6/5/06

## ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for  
BETTER BILT CUSTOM CABINETS, INC.

DATED this 13 day of JANUARY, 2004.

  
\_\_\_\_\_  
JACK L. EGGLESTON


STATE OF FLORIDA  
COUNTY OF Polk

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JACK L. EGGLESTON, as Registered Agent of BETTER BILT CUSTOM CABINETS, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of January, 2004.



Elizabeth S Brooks  
My Commission DD007981  
Expires June 05, 2006

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida  
My Commission Expires:

6/5/06

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA