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TRANSMITTAL LETTER

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

SUBJECT: CON	NCEPTS IN CABINETRY, IN	0	
50302011	(PROPOSED CORPORAT	TE NAME - <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	les 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 o
			Status
		ADDITIONAL CO	PY REQUIRED
FDOM: C	CHARLES F. HENDERLY		
ricowi	Name (Printed or typed)	
	2648 HOLLY ROAD		
	Address		
	-		
	WEST PALM BEACH, FL 33406		
	City, State & Zip		
	5611-686-5309		
		elephone number	

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

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: CONCEPTS IN CABINETRY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2648 HOLLY ROAD, WEST PALM BEACH, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CABINET MAKER & INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARLES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHARLES F. HENDERLY, 2648 HOLLY ROAD, WEST PALM BEACH, FL 33406 PRESIDENT, TREASURER BRIAN J. HENDERLY, 2648 HOLLY ROAD, WEST PALM BEACH, FL 334086 VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

PATRICIA A. BITTIKER, 2228 22nd WAY, WEST PALM BEACH, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES F. HENDERLY, 2648 HOLLY ROAD, WEST PALM BEACH, FL 33406

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Signature/Registered Agent Date

Marka Marka 1/19/04

Signature/Incorporator Date