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Hal A. Airth

Attorney at Law

112 West Howard Street Post Office Box 448 Live Oak, Florida 32064

Office (386) 362-4915 Fax (386) 364-4915

February 20, 2004

Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Fisher's Cabinets, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My office account check #668134 for \$122.50 for the filing fee and a certified copy is also enclosed.

Thank you for your attention to this matter.

Very truly yours

Hal A. Airth

Enc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED 04 MAR 10 AM 8: 07

CALLAHASSER, FLORIDA

March 3, 2004

HAL A. AIRTH 112 W HOWARD ST P.O. BOX 448 LIVE OAK, FL 32064

SUBJECT: FISHER'S CABINETS, INC.

Ref. Number: W0400008786

We have received your document for FISHER'S CABINETS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 204A00014430

ARTICLES OF INCORPORATION OF FISHER'S CUSTOM CABINETS, INC.

SECRETARY OF STATE BIVISION OF COST STATE

ARTICLE I

The name of this corporation is FISHER'S CUSTOM CABINETS, INC.

ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

ARTICLE III

This corporation is organized for the purpose of manufacture and installation of cabinets in commercial and residential properties and any other legitimate business.

ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation will begin business is Two Hundred Thousand Dollars (\$200,000.00).

ARTICLE VI

The street address of the principal office of this corporation is 1320 8th Avenue, Wellborn, Florida 32094 and its mailing address is Post Office Box 85, Wellborn, Florida 32094.

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is:

LYNWOOD FISHER, 1320 8TH Avenue, Wellborn, Florida 32094.

ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name

Address

LYNWOOD FISHER

1320 8th Avenue

Wellborn, Florida 32094

STEVEN D. THOMPSON

12076 6th Street

Wellborn, Florida 32094

MICHAEL L. McCULLOUGH

2526 118th Street

Wellborn, Florida 32094

ARTICLE IX

The name and address of the incorporator signing these articles is:

LYNWOOD FISHER, 1320 8TH Avenue, Wellborn, Fiorida 32094.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

LYNWOOD FISHER

STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared LYNWOOD FISHER, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this 20 day of February, 2004.

HALA. AIRTH

MY COMMISSION # DD 085267

EXPIRES: February 3, 2006

Shadad Thru Notary Public Dadarwriters

My commission expires:

ACCEPTANCE

The undersigned, LYNWOOD FISHER, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 1320 8th Avenue, Wellborn, Florida 32094. The mailing address of the undersigned is Post Office Box 85, Wellborn, Florida 32094. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this 20 day of February, 2004.

STATE OF FLORIDA **COUNTY OF SUWANNEE**

Sworn to and subscribed before me by the undersigned authority this 22 day of February, 2004.

HALA AIRTH

COMMISSION # DD 085267

Bondad Thru Notary Public Underwriters

My commission expires: