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| Special Instructions to | Filing Officer: | : |
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TRANSMITTAL LETTER

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

2004 NOV 29 PM 1:31 TALLAHASSEE FLORIDA

| SUBJECT: CR KI | itchens, Inc. | | |
|----------------------|-----------------------------------|----------------------------|------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
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| | | | |
| Enclosed are an orig | inal and one (1) copy of the arti | cles of incorporation and | a check for: |
| _ | | | |
| □ \$70.00 | □ \$78.75 | □ \$78.75 | 2 \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of |
| | | ADDITONAL CO | Status |
| | | ADDITIONAL CO | PY REQUIRED |
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| | | | |
| | _ | | |
| FROM: C | arl E. Rucks | | , , <u>per</u> |
| | Name | (Printed or typed) | |
| | | | |
| | 1716 N.W. 9th Ave. | A.J.f=000 | |
| | | Address | |
| | | | |
| | Stuart, FL 34994 | | |
| | City, | State & Zip | |
| | | | |
| | (561) 262 8846 | | |

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

Daytime Telephone number

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:

CR Kitchens, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1716 N.W. 9th Ave. Stuart, FL 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a service to consumers of custom cabinetry installation.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carl E. Rucks 1716 N.W. 9th Ave., Stuart, FL 34994 President Clayton E. Rucks 1716 N.W. 9th Ave., Stuart, FL 34994 Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carl E. Rucks 1716 N.W. 9th Ave., Stuart, FL 34994

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Carl E. Rucks 1716 N.W. 9th Ave., Stuart, FL 34994

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this