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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bill Lincoln, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION

OF

BILL LINCOLN, INC.

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TALLAHASSEE, FLORIDA

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WE, the undersigned, do hereby incorporate ourselves for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: BILL LINCOLN, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to install and/or resurface all types of kitchen cabinetry, bathroom vanities, wall units, and countertops. The corporation may also perform other related functions and services not prohibited by law.

ARTICLE IV

The aggregate number of shares of stock which this corporation may issue is Five Hundred Thousand (500,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation

2.

has full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is:
4021 Taggart Cay North, Apartment 202, Sarasota, Florida 34237.
The name of the registered agent is: SALLY HUMPHREY.

ARTICLE VII

The business office of the corporation is: 4021 Taggart Cay North, Apartment 202, Sarasota, Florida 34237.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The names and address of the incorporators are:

3.

William Lincoln
4021 Taggart Cay North
Apartment 202
Sarasota, Florida 34237

Deborah L. Lincoln
4021 Taggart Cay North
Apartment 202
Sarasota, Florida 34237

WE HAVE SUBSCRIBED our names to these Articles of
Incorporation for the purposes expressed herein, this 7th of
February, 2005.

William Lincoln
WILLIAM LINCOLN

Deborah L. Lincoln
DEBORAH L. LINCOLN

BILL LINCOLN, INC., establishing its registered office
at 4021 Taggart Cay North, Apartment 202, Sarasota, Florida
34237, has named SALLY HUMPHREY, 4021 Taggart Cay North,
Apartment 202, Sarasota, Florida 34237, to accept service
of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
foregoing corporation at the location designated in these
corporate articles, I hereby agree to act as registered agent
and to comply with Florida law.

Sally Humphrey
SALLY HUMPHREY

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