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This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 January 31, 2005.

### TRANSMITTAL LETTER

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

# SUBJECT: RICK MONTGOMERY CABINETRY MANAGEMENT, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

| \$70.00    | X \$78.75    | \$122.50       | \$131.25        |
|------------|--------------|----------------|-----------------|
| Filing Fee | Filing Fee & | Filing Fee &   | Filing Fee,     |
|            | Certificate  | Certified Copy | Certified Copy, |
|            |              |                | & Certificate   |

FROM:RICHARD MONTGOMERY 4949 NO.A1A, UNIT 46 FORT PIERCE, FLORIDA 34949 772-559-5488



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 17, 2005

Ω.

RICHARD MONTGOMERY 4949 #A1A UNIT 46 FT PIERCE, FL 34949

SUBJECT: RICK MONTGOMERY CABINETRY MANAGEMENT, INC. Ref. Number: W05000008532

We have received your document for RICK MONTGOMERY CABINETRY MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 305A00011491

AND FILED

### ARTICLES OF INCORPORATION OF

05 FEB -9 AH 8: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# RICK MONTGOMERY CABINETRY MANAGEMENT, INC.

### ARTICLE I. CORPORATE NAME

The name of this corporation is RICK MONTGOMERY CABINETRY MANAGEMENT, INC.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 4949 NO.A1A, UNIT 46, FORT PIERCE, FLORIDA 34949.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, 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.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are RICHARD MONTGOMERY, 4949 NO.A1A, UNIT 46, FORT PIERCE, FLORIDA 34949

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

#### Address

RICHARD MONTGOMERY 4949 NO.ALA, UNIT 46, FORT PIERCE, FLORIDA 34949

#### ARTICLE VI.

The date of this Corporation is effective as of 2005. EARLIEST POSSIBLE

The undersigned has/have executed these articles of incorporation on 1-3/-0.5

fisht Citle RICHARD MONTGOMERY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: RICK MONTGOMERY CABINETRY MANAGEMENT, INC

2. The name and address of the registered agent and office is:

RICHARD MONTGOMERY 4949 NO.A1A, UNIT 46 FORT PIERCE, FLORIDA 34949

f<sup>.</sup>``

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RICHARD MONTGOMERY

Date: 1-31.05

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 January 31, 2005.

FILED FILED SECRETARY OF STATE