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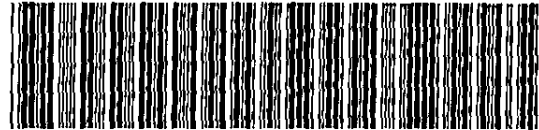
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05 MAY -5 PM 12:57
TALLAHASSEE, FLORIDA
STATE

5/9/05
BWK

Dale S. Wilson
Attorney at Law

718 N. ORANGE AVENUE
P.O. BOX 1808
GREEN COVE SPRINGS, FLORIDA
32043

May 3, 2005

TELEPHONE:
GREEN COVE SPRINGS
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ORANGE PARK
JACKSONVILLE
MIDDLEBURG
(904) 264-1512
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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: GREEN COVE CUSTOM CABINETS, INC.
FOR PROFIT

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of GREEN COVE CUSTOM CABINETS, INC., a corporation for profit. Also enclosed is my Trust Account check in the sum of \$78.75 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

Dale S. Wilson

DSWph
Enclosures

FILED

05 MAY -5 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GREEN COVE CUSTOM CABINETS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is **GREEN COVE CUSTOM CABINETS, INC.**

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: the manufacture and sale of cabinets and remodeling and general contract work and any other business legally permitted under the laws of the state of Florida.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issue by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this Corporation shall begin business is \$1000.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation is to be at 1134 Warner Road, Green Cove Springs, Florida 32043.

ARTICLE VII. RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That GREEN COVE CUSTOM CABINETS, INC. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1134 Warner Road, Green Cove Springs, Florida 32043, has named, BEVERLY A. HERDEN, as agent to accept service of process within the state at the address of 532 Branscomb Road, Green Cove Springs, Florida 32043.

ACKNOWLEDGMENT

Having been named to accept service of process for GREEN COVE CUSTOM CABINETS, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: BEVERLY A. HERDEN

ARTICLE VIII.

The affairs of the Corporation shall be managed by its Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of GREEN COVE CUSTOM CABINETS, INC., who shall serve until their successors are elected are as follows:

Beverly A. Herden, President/Director
Address: 532 Branscomb Road
Green Cove Springs, FL 32043

Thomas James Bossola/ Vice-President/Director
Address: 1148-C Fruit Cove Road S
St. Johns, FL 32259

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is BEVERLY A. HERDEN, 532 Branscomb Road, Green Cove Springs, Florida 32043.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of May, 2005.



BEVERLY A. HERDEN

State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, **BEVERLY A. HERDEN**, known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed. I relied upon the following form of identification:

FL. Drivers License

WITNESS MY HAND AND SEAL in the county and state above named this 3rd day of May, 2005.

Penny P. Hopper
NOTARY PUBLIC

My Commission Expires:

