P0500070/27

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ZOOS WAY II P 3-2
SEUNICIARY OF STATE

'A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

May 6, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: CABINET ROCK, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00 ☐ \$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2005 MAY 11 P 3: 21

SEUNE IARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of corporation shall be:

CABINET ROCK, INC.

ARTICLE || PRINCIPAL OFFICE
The principal place of business/mailing address is:

38334 9TH AVENUE ZEPHYRHILLS, FLORIDA 33542

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS The name(s), address(es) and title(s):

FILED

William B. Riddle II - President/Director 38334 9th Avenue Zephyrhills, Florida 33542

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SEUNE IARY OF STATE

William B. Riddle - Vice President/DirectorALLAHASSEE, FLORIDA 38334 9th Avenue Zephyrhills, Florida 33542

Carol S. Riddle - Secretary/Director 38334 9th Avenue Zephyrhills, Florida 33542

Amanda L. Riddle - Treasurer/Director 38334 9th Avenue Zephyrhills, Florida 33542

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William B. Riddle II 38334 9th Avenue Zephyrhills, Florida 33542

<u>ARTICLE VII INCORPORATOR</u>

The name and address of the incorporator is:

William B. Riddle II 38334 9th Avenue Zephyrhills, Florida 33542

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

May 15th, 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity