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SECRETARY OF THE 56

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INTERNATIONAL LAW BUILDING 3974 TAMPA ROAD, SUITE A OLDSMAR, FLORIDA 34677

(813) 855-4663 FAX 813-855-4893 E-MAIL: KUTCHINS@MSN.COM

ROBERT C. BISHOP*

BRYAN A. KUTCHINS*

*ADMITTED TO FLORIDA & MICHIGAN BAR

MAILING ADDRESS: PO. BOX 1063 OLDSMAR, FLORIDA 34677

May 17, 2005

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32301

Filing Articles of Incorporation for A & B CUSTOM INTERIORS, INC. RE:

Dear Secretary:

Enclosed are the Articles of Incorporation (plus a copy) for a corporation to be incorporated as A & B CUSTOM INTERIORS, INC. Also enclosed is our check in the amount of \$78.75 representing the following:

Filing Fees \$35.00

Designation of Registered Agent 35.00

Certificated Copy of Articles <u> 8.75</u>

\$78.75

If you have any questions, please feel free to contact me at (813) 855-4663.

Bryan A. Kutchins, Esquire KUTCHINS & BISHOP, P.A.

BAK/lmw Enclosures

Mr. James Ward cc:

Mr. Brady Schultheiss

ARTICLES OF INCORPORATION

OF

A & B CUSTOM INTERIORS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be A & B CUSTOM INTERIORS, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 5408 Reef Drive, New Port Richey, Florida 34691. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the

par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member(s):

James Ward Brady Schultheiss

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Bryan A. Kutchins, Esquire, 3974 Tampa Road, Suite A, Oldsmar, Florida 34677.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of May, 2005.

Bryan A. Kutchins, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYAN A. KUTCHINS, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of May, 2005.

Notary Public

State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process

within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida

Statues:

A & B CUSTOM INTERIORS, INC., a corporation organized (or organizing)

under the laws of the State of Florida with its principal office at 5408 Reef Drive,

New Port Richey, County of Pasco, and names Bryan A. Kutchins, 3974 Tampa

Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to

accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office

open during prescribed hours; to post my name (and that of any other officers of said

corporation authorized to accept service of process at the above Florida designated

address) in some conspicuous place in the office as required by law.

Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75

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AFFIDAVIT:

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 17th day of May, 2005.

Notary Public, State of Florida at Large

My commission expires:

