

PS000152677

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TALLAHASSEE, FLORIDA

NOV 17 2005

***Allen C. Wohlwend, CPA, P.A.***

**Tax, Accounting & Financial Planning Services**

November 8, 2005

Ms. Doris Brown  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

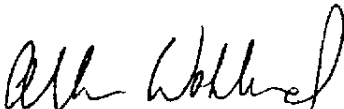
RE: New corporation filing to be known as **Fish Hawk Cabinet Company**, located at  
8711 Lithia Pinecrest Road, Lithia, Hillsborough County, Florida

Dear Ms. Brown:

Enclosed please find two copies of the Articles of Incorporation for the requested name of **Fish Hawk Cabinet Company**. I have also included the \$78.75 check for the applicable filing fee. I appreciate you processing this request as soon as possible.

If I can be of further assistance, or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,



Allen C. Wohlwend, CPA

Enclosures-

Articles of Incorporation (2 copies)  
Check

**ARTICLES OF INCORPORATION  
OF  
FISH HAWK CABINET COMPANY**

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The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida as contained in the Florida Business Corporation Act, Chapter 607, *Florida Statutes*.

**ARTICLE I NAME**

The name of the corporation shall be:

Fish Hawk Cabinet Company

**ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be:

8711 Lithia Pinecrest Road  
Lithia, FL 33547

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

**ARTICLE IV BUSINESS PURPOSE AND POWERS**

The purpose of the business is to engage in and transact any lawful business, acts, or activities which are deemed appropriate and suitable given the skills and capabilities of management.

This corporation may exercise all powers, rights, and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Amoroso  
36 Columbia Drive  
Tampa, FL 33606

ARTICLE VI INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

Douglas Amoroso  
36 Columbia Drive  
Tampa, FL 33606

President

Matt B. Dickey  
10120 Magnolia Creek Drive  
Lithia, FL 33547

Vice-President

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Douglas Amoroso  
36 Columbia Drive  
Tampa, FL 33606

The undersigned incorporator has executed these Articles of Incorporation this  
8th day of November, 2005.

I UNDERSTAND AND ACCEPT THE DUTIES AS  
REGISTERED AGENT FOR THE ABOVE  
MENTIONED CORPORATION

  
Signature (Incorporator/Registered Agent)

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