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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight MAR 13 2006

Law Office
HURLEY PARTIN WHITAKER, P.A.

Hurley Partin Whitaker, Esquire
Sylvia Pardo Whitaker, Paralegal

March 9, 2006

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

RE: **CONCEPTS IN CABINETS AND CARPENTRY, INC.**

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation, along with our check in the amount of \$78.75 representing the filing fee and a certified copy.

Please mail the certified copy of the articles of incorporation to the undersigned. An envelope is enclosed. Thank you.

Very truly yours,



HURLEY PARTIN WHITAKER

HPW/sw
Enclosure(s)

ARTICLES OF INCORPORATION

ARTICLE I - Name:

The name of the corporation shall be **CONCEPTS IN CABINETS AND CARPENTRY, INC.**

ARTICLE II - Address:

The address of the principal office of the corporation is 1645 Sweetwood Drive, Melbourne, FL 32935, and the mailing address of the corporation is 1645 Sweetwood Drive, Melbourne, FL 32935.

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100. The par value for authorized shares shall be \$1.00.

ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 1645 Sweetwood Drive, Melbourne, FL 32935, and the name of the initial registered agent is John McGann.

ARTICLE V - Incorporators:

The name and street address of each incorporator is:

John McGann
1645 Sweetwood Drive
Melbourne, FL 32935

ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

John McGann
1645 Sweetwood Drive
Melbourne, FL 32935

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ARTICLE VII - Initial Officer:

The name and street address of each initial officer is:

John McGann - President
1645 Sweetwood Drive
Melbourne, FL 32935

Kieran McGann - Vice President
1645 Sweetwood Drive
Melbourne, FL 32935

The undersigned incorporators have executed these Articles of Incorporation this March
8, 2006.



John McGann
President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CONCEPTS IN CABINETS AND CARPENTRY, INC.**
2. The name and address of the registered agent and office is:

John McGann
1645 Sweetwood Drive
Melbourne, FL 32935

Having been named as registered agent and to accept service of process for the above 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.

Date: MAR 08 2006 2006

John McGann
John McGann

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