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## AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708

Post Office Box 180292 • Casselberry, Florida 32718-0292

Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: tbinford@cfl.rr.com

April 6, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-6327

Re: STUDIO SIXTY-6 CABINETRY, INC.

Division of Corporations:

Enclosed please find two copies of the Articles of Incorporation and Registered Agents' Certificate for a new Florida corporation now being formed -- STUDIO SIXTY-6 CABINETRY INC. Please note under ARTICLE V that the initial President and Vice-President of the corporation are SEAN NEW and DESMOND REILLY, respectively.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Filing fee \$35 Registered Agent's Designation <u>35</u>

TOTAL \$70.00

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely,

Thomas A. Binford

Enclosures TAB:rr

#### ARTICLES OF INCORPORATION

OF

## STUDIO SIXTY-6 CABINETRY, INC.

#### ARTICLE I. NAME.

The name of this Corporation is STUDIO SIXTY-6 CABINETRY, INC.

#### ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE V. MANAGEMENT.

- A. Pursuant to the provisions of §607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws. Initial President and Vice-President of this corporation shall be SEAN NEW and DESMOND REILLY, respectively.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The mailing address of the initial registered agent of this Corporation is 2628 Edgewater Drive, Orlando, Florida 32804. The name and address of the initial registered agent of this Corporation is SEAN NEW, 2628 Edgewater Drive, Orlando, Florida 32804. The principal street address of the Corporation is 2628 Edgewater Drive, Orlando, Florida 32804. The principal mailing address of the Corporation is 2628 Edgewater Drive, Orlando, Florida 32804.

#### ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: SEAN NEW, 2628 Edgewater Drive, Orlando, Florida 32804.

#### ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

#### ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

		S WHEREOF, the undersigned has e	xecuted these Articles of Incom	poration on
this _	6 day of	APRIL , 200 G.	/	
			$\overline{A}$	
			7	
		SEA	AN NEW	<del></del>

### STATE OF FLORIDA

## COUNTY OF SEMINOLE

I HEREBY CERTIFY that on the authorized to administer oaths and take accepted in and who executed the before me that he executed the same free	cknowledgment, SEAN NEW, he foregoing Articles of Incorpo	to me well known to be the oration, and acknowledged
before me that he executed the same free SEAN NEW presented as identification.	FERSONALLY	KNOWN
WITNESS my hand and official se this day ofAPCIC	eal at Winter Springs, County of	Seminole, State of Florida,

Thomas A. Bintons

My Commission D0248943

Expires November 13, 2007

#### CERTIFICATE OF REGISTERED AGENT

#### FOR

# STUDIO SIXTY-6 CABINETRY, INC.

#### DESIGNATION

I, SEAN NEW, as the Incorporator named in the Articles of Incorporation of STUDIO SIXTY-6 CABINETRY, INC., a corporation for profit, hereby designate SEAN NEW as Registered Agent for the service of process within the State of Florida for STUDIO SIXTY-6 CABINETRY, INC. The street address of the initial registered agent of this Corporation is 2628 Edgewater Drive, Orlando, Florida 32804. The principal street address of the Corporation is 2628 Edgewater Drive, Orlando, Florida 32804. The name and address of the initial registered agent of this Corporation is SEAN NEW, 2628 Edgewater Drive, Orlando, Florida 32804. This designation is made in conformity with §48.092 and §607.1501 - .1505, Florida Statutes.

SEAN NEW SEA

#### **ACCEPTANCE**

I, SEAN NEW, doing business at the street address of 2628 Edgewater Drive, Orlando, Florida 32804, do hereby consent to my appointment as Registered Agent for the service of process upon STUDIO SIXTY-6 CABINETRY, INC., a Florida corporation. I am familiar with and accept the obligation provided for in §48.091 and §607.1501 - .1505, Florida Statutes.

SEAN NEW