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# WILLIAM R. MUMBAUER LEGAL COUNSEL

THE LAW FIRM OF
WILLIAM R. MUMBAUER, P.A.
EST. 1980

\* \* \* \*

205 NORTH PARSONS AVENUE BRANDON, FLORIDA 33510 (813) 685-3133

May 31, 2006

Secretary of State Division of Corporations. F. O. Box 6327 Tallahassee, FL 32314

Re: Tampa Bay Cabinets, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me. I am enclosing my check in the amount of \$78.75 for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,

WILLIAM R. MUMBAUER

WRM:jp Encl.

cc: Jeffrey A. Smith

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# ARTICLES OF INCORPORATION

OF

# TAMPA BAY CABINETS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is TAMPA BAY CABINETS, INC.

# ARTICLE II

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is 7,500 shares of common stock, having a par value of \$1.00 per share.

# ARTICLE IV

This corporation is to exist perpetually.

# ARTICLE V

The address of the principal office of the corporation is 1008 Cameo Crest Lane, Valrico, FL 33594. The street address of the initial registered office is 1008 Cameo Crest Lane, Valrico, FL 33594, and the name of the initial registered agent at such address is JEFFREY A. SMITH.

# ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is JEFFREY A. SMITH, 1008 Cameo Crest Lane, Valrico, FL 33594.

#### ARTICLE VII

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this  $31^{5+}$  day of 9006, 2006

JEFFREY A. SMITH

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

*3.* ₹

The foregoing Articles of Incorporation were acknowledged before me by JEFFREY A. SMITH who has produced a Florida Driver License as identification and who did not take an oath this 3/57

\_\_\_\_, 2006.

Notary Public

My commission expires:

Jodi A. Powell Commission # DD342925 Expires October 24, 2008 Bordet froy Fem - theurefres, the #00-586-7018

# ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for TAMPA BAY CABINETS, INC.

EFFREY A. SMITH