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# CORPORATION(S) NAME

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Acknowledgment

W.P. Verifier

Timpire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

<u>of</u>

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### EAGLEWOOD CABINETRY, INC.

#### **ARTICLE I - NAME**

The name of this corporation is Eaglewood Cabinetry, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to all matters relating to the building, manufacturing, installation and repair of household cabinets.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

#### ARTICLE V - ADDRESS

The principal office of this corporation is 13132 S.E. Crooked Stick Lane, Hobe Sound, FL 33455.

#### ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of this corporation is William McCarthy, Esq., 2263 N.W. 2<sup>nd</sup> Avenue, Suite 211, Boca Raton, Florida 33431.

#### **ARTICLE VII - DIRECTOR**

The corporation shall have one (1) Director initially whose name and address is

as follows:

Terry L. Sanderson
13132 S.E. Crooked Stick Lane

Hobe Sound, FL 33455

## ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq. 2263 N.W. 2<sup>nd</sup> Avenue Suite 211 Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing

Articles of Incorporation this 17th day of July, 2006.

William McCarthy, Es

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

141

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared WILLIAM McCARTHY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESSED my hand and seal in the County and State named above this Aday of July, 2006

RICHARD S. RUSSELL

Notary Public - State of Florida

My Commission Expires Nov 9, 2009

Commission # DD 476816

Bonded By National Notary Assn.

Notary Public

Richard S. Russell

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

July 17, 2006

William McCarthy, Esq