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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 29 PM 4:29

VH

COVER LETTER

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

SUBJECT: P & S Cabinets, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William W. Perry III
Name (Printed or typed)

13656 Mt. Pleasant Rd.
Address

JACKSONVILLE, FLORIDA 32225
City, State & Zip

904-307-9767
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

P & S. CABINETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13656 Mt. Pleasant Rd.
JACKSONVILLE, FLORIDA 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL & WHOLESALE SALES OF CABINETS and FLOORING

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William W. PERRY III
13656 Mt. Pleasant Rd.
JACKSONVILLE, FLORIDA 32225
PRESIDENT

D. BLTON STURBS III
13656 Mt. Pleasant Rd.
JACKSONVILLE, FL 32225
SECRETARY / TREAS / V. PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

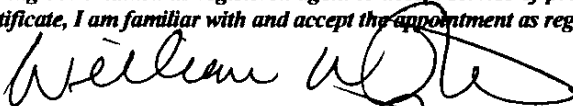
William W. PERRY III
13656 Mt. Pleasant Rd.
JACKSONVILLE, FLORIDA 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William W. PERRY III
13656 Mt. Pleasant Rd.
JACKSONVILLE, FL 32225

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/15/06

Date



Signature/Incorporator

11/15/06

Date