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MRDJala

December 19, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Reference: B & B Cabinets of Citrus County, Inc.

Gentlemen:

The enclosed Articles of Incorporation and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Robert A. Jones 475 S. Little John Avenue Inverness, Florida 34450

Enclosed is a check in the amount of \$78.75 to cover filing fee and Certificate of Status.

If there are any questions, do not hesitate to call.

Sincerely yours,

RAJ:alt

Enclosures as stated

, .31.

Robert A. Jones

Robert A. Jones/alt

# ARTICLES OF INCORPORATION

OF

06 DEC 22 PM 12: 29

**B & B CABINETS OF CITRUS COUNTY, INC.** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I

NAME

The name of this corporation is B & B Cabinets of Citrus County, Inc.

**ARTICLE II** 

DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

**ARTICLE III** 

**PURPOSE** 

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

**CAPITAL STOCK** 

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

# **ARTICLE V**

# **AMENDMENT OF ARTICLES**

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

#### **ARTICLE VI**

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is 475 S. Little John Avenue, Inverness, Florida 34450. The mailing address is the same. The initial registered agent of this corporation is Robert A. Jones whose mailing address is 475 S. Little John Avenue, Inverness, Florida 34450.

#### **ARTICLE VII**

# **INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

Robert A. Jones 475 S. Little John Avenue Inverness, Florida 34450 President

Elizabeth A. Jones 475 S. Little John Avenue Inverness, Florida 34450

Secretary-Treasurer

#### **ARTICLE VIII**

# **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Robert A. Jones 475 S. Little John Avenue Inverness, Florida 3

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the  $\underline{/9}$  day of December, 2006

ROBERT A. JONES

Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

# IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That B & B Cabinets of Citrus County, Inc. is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 475 S. Little John Avenue, Inverness, Florida 34450, and has named as its agent Robert A. Jones, to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, 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.

DATED this <u>19</u> day of December, 2006.

ROBERT A. JONES Registered Agent

