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(Business Entity Name)		
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COVER LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:	Cabinets by Gordon Tucker, Inc.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	d a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM:	Judith A. Tucker	(Printed or typed)	DAT
	5870 Benevento Dr	rive Address	
	Sarasota, Florida		
	City, 941-924-2222	State & Zip	
	Douting T.	alanhona 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)

ARTICLE I NAME

The name of the corporation shall be:

Cabinets by Gordon Tucker, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5870 Benevento Drive Sarasota, Florida 34238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and install cabinets

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Judith A. Tucker, 5870 Benevento Drive, Sarasota, FL 34238. President & Treasurer

Ross M. Tucker, 5870 Benevento Drive, Sarasota, FL 34238. Vice-President & Secretary

ARTICLE VI REGISTERED AGENT

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

Judith A. Tucker, 5870 Benevento Drive, Sarasota, Florida 34238

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith A. Tucker, 5870 Benevento Drive, Sarasota, FL 34238

*******************	**************
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agen	
Just A. Fe com	January 31, 2007
Signature/Registered Agent	Date

Signature/Incorporator

January 31, 2007 Date