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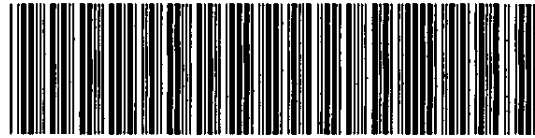
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2007 JUN 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 02 2007

**FLORIDA COASTAL CABINETS, INC.
601 ELKHAM CIRCLE, SUITE B-3
MARCO ISLAND, FL 34145**

Department of State-Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for **FLORIDA COASTAL CABINETS, INC.**

Dear Sirs:

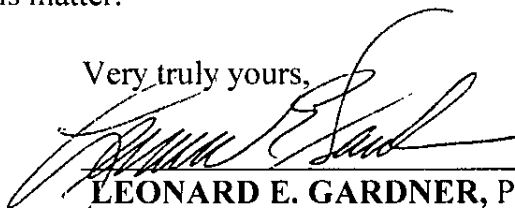
I enclose the original of the Articles of Incorporation for **FLORIDA COASTAL CABINETS, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,



LEONARD E. GARDNER, President

HW/rr

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

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**ARTICLES OF INCORPORATION
Of
FLORIDA COASTAL CABINETS, INC.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I
Corporate Name and Address**

The name of the Corporation is **FLORIDA COASTAL CABINETS, INC.**, and the street address of the Corporation is:

**601 ELKHAM CIRCLE, SUITE B-3
MARCO ISLAND, FL 34145**

**Article II
Corporate Purposes**

The Corporation is organized to function as **SALE OF CABINETS** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,200 are to be issued as voting common stock with a par value of \$1.00.

**Article IV
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**601 ELKHAM CIRCLE, SUITE B-3
MARCO ISLAND, FL 34145**

The name of the initial registered agent of the Corporation at the registered office shall be **LEONARD E. GARDNER**.

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TALLAHASSEE, FLORIDA

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **THREE (3)** person(s). The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LEONARD E. GARDNER	601 ELKHAM CIRCLE, SUITE B-3 MARCO ISLAND, FL 34145
THOMAS L. HUTCHINS	601 ELKHAM CIRCLE, SUITE B-3 MARCO ISLAND, FL 34145
MARK G. LOPEZ	601 ELKHAM CIRCLE, SUITE B-3 MARCO ISLAND, FL 34145

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:


**LEONARD E. GARDNER
601 ELKHAM CIRCLE, SUITE B-3
MARCO ISLAND, FL 34145**

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the **1ST** day of **JULY, 2007**.

Article VIII
Duration

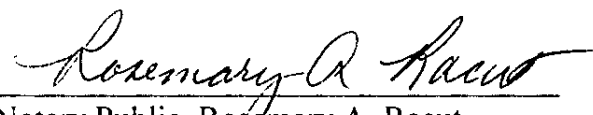
The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 27TH day of JUNE, 2007.


LEONARD E. GARDNER
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **LEONARDE E. GARDNER** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **he** subscribed to these Articles of Incorporation this 27TH day of JUNE, 2007.


Notary Public, Rosemary A. Racut
My Commission Expires: 10-23-2009




ROSEMARY A. RACUT
MY COMMISSION # DD 451231
EXPIRES: October 23, 2009
Bonded Thru Budget Notary Services

**ACCEPTANCE OF REGISTERED AGENT
FOR**

FLORIDA COASTAL CABINETS, INC.

I, **LEONARD E. GARDNER**, having signed the within as registered agent of **FLORIDA COASTAL CABINETS, INC.**, (the Corporation) at the registered address of **601 ELKHAM CIRCLE, SUITE B-3, MARCO ISLAND, FL 34145**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **LEONARD E. GARDNER**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



LEONARD E. GARDNER
Registered Agent

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