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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 PM 3:29

W08000017697

EP 4/22/08

COVER LETTER

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

SUBJECT: Cabinetry of Central Florida, 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: JOEL L. GROSS, ESQ

Name (Printed or typed)

655 WEST HIGHWAY 50, SUITE 101

Address

CLERMONT, FLORIDA 34711

City, State & Zip

352-536-6288

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

JOEL L. GROSS, ESQ.
655 WEST HIGHWAY 50, SUITE 101
CLERMONT, FL 34711

SUBJECT: CABINETRY OF CENTRAL FLORIDA, INC.
Ref. Number: W08000017697

We have received your document for CABINETRY OF CENTRAL FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please correct Article VII.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 008A00020356

ARTICLES OF INCORPORATION
OF
CABINETRY OF CENTRAL FLORIDA, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Cabinetry of Central Florida, Inc. and its principal place of business shall be located at 16201 State Road 50, Suite 305, Clermont, Florida 34711.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares." Each share shall have one vote.

ARTICLE V - CAPITAL STOCK - INITIAL SHARE DISTRIBUTION

Name	Number of Shares
Warren Thomas 1401 Highway 50, Lot 162 Clermont, Florida 34711	100 Shares
	Shares

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ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 Highway 50, Lot 162, Clermont, Florida 34711, and the name of the initial registered agent of this corporation at that address is Warren Thomas.

ARTICLE VIII - DIRECTORS

Initially, this corporation shall have ONE (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director(s) is as follows:

<u>Name</u>	<u>Address</u>
Warren Thomas	1401 Highway 50, Lot 162 Clermont, Florida 34711

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ARTICLE IX - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Warren Thomas President	1401 Highway 50, Lot 162 Clermont, Florida 34711
Vice President	
Secretary	

ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Warren Thomas

1401 Highway 50, Lot 162
Clermont, Florida 34711

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 5 day of March 2008

By Warren Thomas
Warren Thomas
Incorporator

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**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CABINETRY OF CENTRAL FLORIDA, INC. desiring to organize or qualify under the laws of the State of Florida, has named Warren Thomas, located at 1401 Highway 50, Lot 162, Clermont, Florida 34711 as its agent to accept service of process within Florida.

Dated: 5 day of March 2008

By Warren Thomas
Warren Thomas
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 5 day of March 2008

By Warren Thomas
Warren Thomas
Registered Agent

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