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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight OCT 17 2008

MyCorporation

An Intuit Company

intuit.

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005
E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Monday, October 06, 2008

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

Re: *Welton Cabinets Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

**Articles of Incorporation
of
Welton Cabinets Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Welton Cabinets Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

97110 Pirates Point Road
Yulee, FL 32097

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is cabinet and home product sales and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 2,000 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: John Stubbs

Vice President: Elton Stubbs

Treasurer: John Stubbs

Secretary: Elton Stubbs

Directors:

John Stubbs - P. O. Box 21677, St. Simons Island, GA 31522

Elton Stubbs - 97110 Pirates Point Road, Yulee, FL 32097

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Elton Stubbs
97110 Pirates Point Road
Yulee, FL 32097

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

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TALLAHASSEE, FLORIDA

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Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elton Stubbs
Elton Stubbs, Registered Agent

Date: 10/9/2008

Organizer Signature:

Meghan Record
Meghan Record, Incorporator

Date: 10/6/2008

APPROVED
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