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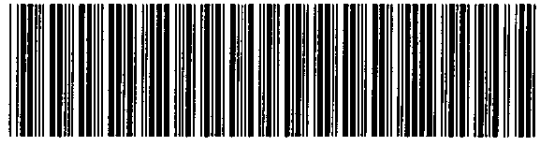
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2008 DEC -8 PM 2:19

gf 12/9/08

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2008 DEC -8 PM 2:19

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

**SUBJECT:** BAYMONT CABINETRY, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** THOMAS J. MONTGOMERY

Name (Printed or typed)

4865 N. Wickham Rd, Suite 105

Address

Melbourne, FL 32940

City, State & Zip

321-610-4074

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**BAYMONT CABINETRY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2000 DEC -8 PM 2:19

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation is **BAYMONT CABINETRY, INC.**

**ARTICLE II**

**Principal Office**

The initial principal office and mailing address of this corporation are

4865 N. Wickham Rd., Suite 105  
Melbourne, FL 32940

**ARTICLE III**

**Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV**

**Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V**

**Capital Stock**

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

**ARTICLE VI**  
**Registered Office and Agent**

The name and address of the initial registered office of this corporation is:

Thomas J. Montgomery  
4865 N. Wickham Rd., Suite 105  
Melbourne, Florida 32940

**ARTICLE VII**  
**Board of Directors**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of three members. The names and addresses of the members of the first board of directors are:

Thomas J. Montgomery	4865 N. Wickham Rd, Suite 105 Melbourne, FL 32940
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**ARTICLE VIII**  
**Officers**

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Thomas J. Montgomery	President, Secretary	4865 N. Wickham Rd, Suite 105
	Treasurer	Melbourne, FL 32940

**ARTICLE IX**  
**Subscribers**

The names and addresses of the persons signing these articles of incorporation as a subscriber are:

Thomas J. Montgomery	4865 N. Wickham Rd, Suite 105 Melbourne, FL 32940
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**ARTICLE X**  
**Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

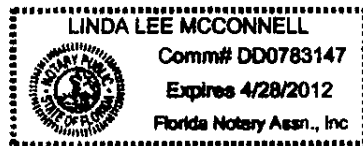
IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on December 4, 2001.

Thomas J. Montgomery  
Thomas J. Montgomery

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on December 4, 2001 by Thomas J. Montgomery.

Linda Lee McConnell  
Notary Public  
My Commission Expires:  
(Seal)



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT 2008 DEC -8 PM 2:19

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Thomas J. Montgomery  
RESIDENT AGENT

STATE OF FLORIDA )  
COUNTY OF Brevard ) ss

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas J. Montgomery, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4<sup>th</sup> day of December, 1998.

Linda Lee McConnell  
SIGNATURE OF NOTARY PUBLIC

Linda Lee McConnell  
Typed Name of Notary  
Address: 21 Suntree Place Suite 100  
Melbourne, FL 32940

My commission expires:

