

P09000013204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

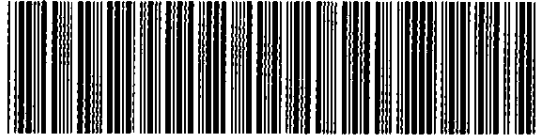
(Business Entity Name)

(Document Number)

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D. A. WHITE

2009 FEB 10 P 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2009

MARILYN BUSSE
4690 NE 35TH ST
OCALA, FL 34479

SUBJECT: RAINBOW CABINETS, INC.
Ref. Number: W09000004987

We have received your document for RAINBOW CABINETS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with F30618, RAINBOW CABINETS, INC.

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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 009A00003629

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DEPARTMENT OF STATE
09 FEB 10 PM 4:32

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RAINBOW CABINETS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: Rainbow Cabinets, Inc.

**ARTICLE II
PRINCIPLE OFFICE**

The mailing address of the initial office of this corporation is 4690 NE 35th Street, Ocala, Florida 34479. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

**ARTICLE III
PURPOSE**

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock

owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.
- (d) Notwithstanding any other provision herein or in the By-Laws, the corporation and the relationships among its shareholders shall be governed in accordance with a Shareholders Agreement among the corporation and its shareholders pursuant to Section 607.0731, Florida Statutes, as amended. Any conflict between the provisions hereof and thereof shall be controlled by the provisions of the Shareholder Agreement.

ARTICLE V TERM OF EXISTENCE

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

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Mark S. Allin. The street address of the initial registered agent of this corporation is 5070 NE 8th Street, Ocala, Florida 34470.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws.

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles is Marilyn Busse, 5070 NE 8th Street, Ocala, Florida 34470.




Marilyn Busse, Incorporator

1/27/09
Date

STATE OF FLORIDA)
COUNTY OF MARION)

Having been named as registered agent 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.



Mark S. Allin, Registered Agent
5070 NE 8th Street
Ocala, Florida 34470

2/9/2009
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rainbow Cabinets, Inc.
4976 SE 36th Avenue
Ocala, FL 34480

FILED

2009 FEB 10 P 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 2009

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

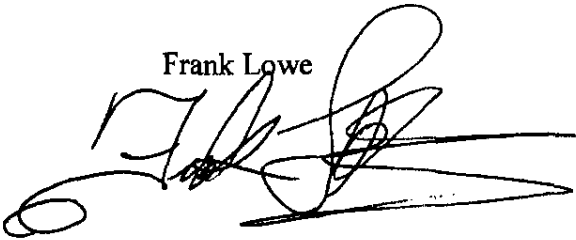
Re: Document Number F30618
Rainbow Cabinets, Inc.

Dear Sir/Madam:

As Vice President of the above referenced corporation, I state that this corporation has been dissolved and hereby release the name Rainbow Cabinets, Inc. for use by others.

Sincerely,

Frank Lowe

A handwritten signature in black ink, appearing to read 'Frank Lowe', with a large, stylized flourish extending to the left and right.