

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

southern elegance custom cabinetry, inc.

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June 17, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SOUTHERN ELEGANCE CUSTOM CABINETRY, INC.

REF: W10000029065

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ARTICLES OF INCORPORATION OF

SOUTHERN ELEGANCE CUSTOM CABINETRY, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

SOUTHERN ELEGANCE CUSTOM CABINETRY, INC.

ARTICLE II

The principal place of business/mailing address is:

2435 24TH LANE PALM BEACH GARDENS, FL 33418

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE Y

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

STEVEN L. SEIAVITCH 2435 24TH LANE PALM BEACH GARDENS, FL 33418

> DAVID S. SEIAVITCH 1180 WHITE OAK DRIVE ATHENS, GA 30606

> > 410000141452

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ARTICLE VI

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

STEVEN L. SELAVITCH 2435 24TH LANE PALM BEACH GARDENS, FL 33418

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

STEVEN L. SEIAVITCH 2435 24TH LANE PALM BEACH GARDENS, FL 33418

STEVEN L. SEIAVITCH INCORPORATOR

DATE

A.,

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

SOUTHERN ELEGANCE CUSTOM CABINETRY, INC.

The name and address of the registered agent and office is:

STEVEN L. SEIAVITCH 2435 24TH LANE PALM BEACH GARDENS, FL 33418

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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 accept the appointment as registered agent and 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.

SELAVITCH/REGISTERED AGENT

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