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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2011 JAN 18 PM 2:12

J. 1/20/11

COVER LETTER

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

SUBJECT: _____
(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: James M. Carr
Name (Printed or typed)

14719 Sydney Rd.
Address

Dover Fl. 33527
City, State & Zip

813-754-1685
Daytime Telephone number

floydnathaniel@msn.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

ARTICLE I NAME Carr's Cabinet's Inc.
The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE
Principal street address
14719 Sydney Rd.
Dover Fl.
33527

Mailing address, if different is:
P.O. Box 115
Sydney Fl.
33587

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Cabinet Manufacturer

ARTICLE IV SHARES
The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James M. Carr President (owner)
Address: 14719 Sydney Fl.
33527

Name and Title: Floy Lennett Carr Vice President (owner)
Address: 14719 Sydney Fl.
33527

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: James M. Carr
Address: 14719 Sydney Rd.
Dover Fl. 33527

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James M. Carr
Address: 14719 Sydney Rd.
Dover Fl. 33527

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

James M. Carr
Required Signature/Registered Agent

01/12/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

James M. Carr
Required Signature/Incorporator

01/12/11
Date