

Division

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CAPITAL CONNECTION

NO. 0488

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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Email Address: _____

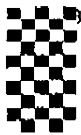
FLORIDA PROFIT/NON PROFIT CORPORATION

Elite Cabinetry of Naples, Inc.

Certificate of Status	0
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Page Count	03
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12 JUN 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: ELITE CABINETRY OF NAPLES, INC.
REF: W12000031602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please delete the alternate name from the last page.

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Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000153712
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CAPITAL CONNECTION

NO. 0488 P. 3

FILED

12 JUN -8 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Elite Cabinetry of Naples, 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 is **Elite Cabinetry of Naples, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5435 Jaeger Rd., Unit 1, Naples, FL 34109**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Jamie Anthony Lawrence, 5435 Jaeger Rd., Unit 1, Naples, FL 34109**

ARTICLE V: OFFICERS & DIRECTORS

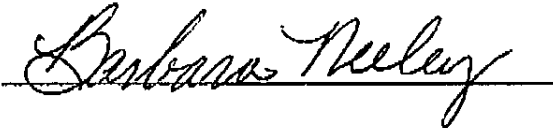
The name and address of the initial Officer and Director of the corporation is:
Jamie Anthony Lawrence, Director, 5435 Jaeger Rd., Unit 1, Naples, FL 34109

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 8th day of June 2012.

"Your Capital Connection, Inc. by, Barbara Neeley, Client Representative"

A handwritten signature in cursive script, reading "Barbara Neeley", is written over a horizontal line.

FILED

12 JUN -8 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida,

1. The name of the corporation is:

ELITE CABINETRY OF NAPLES, INC.

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

JAMES ANTHONY LAWRENCE
5435 JAEGER RD UNIT #1
NAPLE FL 34109

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.

