### RONALD F. ANDERSON

Attorney At Law 1537 Poplar Drive Ormond Beach, FL 32174 (904) 672-7458

# P95000010295

January 31, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

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Re: TOMOKA CABINETRY SERVICES, INC.

Gentlemen:

Enclosed herewith are original and one copy of Articles of Tincorporation for the above-referenced corporation.

Also enclosed is a check in the amount of \$70.00 to cover the cost of the Filing Fee and Registered Agent Fee.

Please return to us a copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

Ronald F. Anderson

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RFA/slw Enclosures

cc: Client

1200, 030, 0302

#### ARTICIAS OF INCORPORATION

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#### TOMOKA CABINETRY SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is TOMOKA CABINETRY SERVICES, INC.

#### ARTICLE II - NATURE OF BUSINESS

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

# ARTICLE III - CAPITAL STOCK /

EFFECTIVE DATE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### ARTICLE IV - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within Five (5) days of their signing and acknowledgement. If not, these Articles shall

become effective upon the date they are filed by the Department of State.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholde; s.

#### ARTICLE VII - INITIAL DIRECTORS

The name and street address of the Director who shall hold office until his successors are elected and have qualified is:

Name

Address

Larry C. Hart 1588 Pine Ave.
Holly Hill, Florida 32117

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1537 Poplar Drive, Ormond Beach, Florida, 32174, and the name of the initial registered agent of this corporation at that address is RONALD F. ANDERSON.

## ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1588 Pine Avenue, Holly Hill, Florida 32117.

#### ARTICLE X - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Ronald F. Anderson 1537 Poplar Drive Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this <u>3b+</u> day of January, 1995.

(Seal

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed, and who I know personally or who provided the following form of identification:

WITNESS my hand and official seal in the County and State named above this 3/ day of January, 1995.

Notary Public, State of Florida at Large.

SHARON L. WOODFIN

MY COMMISSION & CC 124284 EXPIRES

July 8, 1995

BOYSED THRU THEY FAIR HISDRANCE, INC.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statues, TOMOKA CABINETRY SERVICES, INC., hereby designates RONALD F. ANDERSON, 1537 poplar Drive, Ormond Beach, Florida 32174, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

TOMOKA CABINETRY SERVICES, INC.

By: Incorporator

#### ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of TOMOKA CABINETRY SERVICES, INC., for service of process within the State of Florida.

Donald E Andones