# 50000 14619

- bruary 01, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Accu Cabinets, Inc.

MANINE LATE Gentlemen:

Gentlemen:  $2 \cdot 17 \cdot 7 = 2 \cdot 1$ Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Fee 35.00

> TOTAL FEES \$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

Virginia A. Dorris, EA c/o American Accounting Service, Inc. 339 6th Avenue West Bradenton, Florida 34205

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Enclosures VAD:kg

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# ARTICLES OF INCORPORATION OF

ACCU CABINETS, INC.

#### ARTICLE I - Name

The name of the corporation is: ACCU CABINETS, INC. The principal office and mailing address is: 4837 Post Pointe Drive, Sarasota, Florida 34233.

ARTICLE II - Existence

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

#### ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

## ARTICLE IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4837 Post Pointe Drive, Sarasota, Florida 34233 and the name of the initial registered agent of this corporation at that address is Thomas Leo Wrobleski.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

Thomas Leo Wrobleski

4837 Post Pointe Drive Sarasota, Florida 34233

## ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Thomas Leo Wrobleski, 4837 Post Pointe Drive, Sarasota, Florida 34233.

#### ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

#### ARTICLES IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent/Incomporator T