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TRANSMITTAL LETTER

95 MAR 22 11:40

FILED

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

600001436946  
-03/22/95--01101--002  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: CABINETURE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 70.75

Filing Fee &  
Certificate

FROM: RICHARD H. DODGE  
Name (printed or typed)  
1312 HOMESTEAD DR.  
Address  
PALM HARBOR, FL 34683  
City, State & Zip  
(813) 937-7766  
Daytime Telephone Number

NANCY HENDRICKS MAR 24 1995

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

**FILED**

95 MAR 22 11:49

RECORDED  
INDEXED  
TALLAHASSEE, FLA.

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

CABINETURE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

39942 US HWY 19 N.  
TARPON SPRINGS, FL 34689

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RICHARD H. DODGE  
1312 HOMESTEAD DR.  
PALM HARBOR, FL 34683

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD H. DODGE  
1312 HOMESTEAD DR.  
PALM HARBOR, FL 34683

DAVE CHANEY  
5026 VICKERS DR.  
NEW PORT RICHEY, FL 34652

SHELLY CHANEY  
5026 VICKERS DR.  
NEW PORT RICHEY, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of FEBRUARY, 1995.

Richard H. Dodge, Jr.  
Signature

Dave Chaney  
Signature

Shelly Chaney  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CABINETURE, INC.
2. The name and address of the registered agent and office is:

RICHARD H. DODGE

(Name)

1312 HOMESTEAD DR.

(P.O. Box not acceptable)

PALM HARBOR, FL 34683

(City/State/Zip)

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.

Richard H. Dodge, Jr.  
Signature

2-28-95  
Date