

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0391 FAX

800-342-8086



19500026756

ACCOUNT NO. : 072100 00

REFERENCE : 571760 9095A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizito*

ORDER DATE : April 4, 1995

ORDER TIME : 9:17 AM

ORDER NO. : 571760

CUSTOMER NO: 9095A

600001447026

CUSTOMER: Roland Waller, Esq  
WALLER & MITCHELL

5332 Main Street

New Port Richey, FL 34652

DOMESTIC FILING

NAME: FORREST CABINETS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: T. BROWN APR - 4 1995

FILED  
95 APR - 4 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

FORREST CABINETS, INC.

FILED  
95 APR -4 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FORREST CABINETS, INC.

The address of the principal office of this corporation shall be 1153-B State Road 52, Hudson, Florida 34669, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Arthur R. Richter  
Dir.

9650 Sunbeam Drive  
New Port Richey, Florida 34654

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Arthur R. Richter  
Pres./Sec./Treas.

9650 Sunbeam Drive  
New Port Riche, Florida 34654

David Arlanda Gunn  
V.Pres.

1701 San Mateo Drive  
Dunedin, Florida 34697

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

FILED  
95 APR -4 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

JWK/jwk

**WALLER & MITCHELL**  
ATTORNEYS AT LAW

5332 MAIN STREET  
NEW PORT RICHEY, FLORIDA 34652  
TELEPHONE (813) 847-2286

ROLAND D. WALLER  
Board Certified Real Estate Lawyer  
THOMAS W. MITCHELL, JR.

PG 5000026756

April 18, 1975  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32301

Attention: Amendments Section

Re: Forrest Cabinets, Inc.  
My File No. 10594.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,

*Roland D. Waller*  
ROLAND D. WALLER

RDW/cf  
Enclosures  
cc: Forrest Cabinets, Inc.

RECEIVED 404156

APR 24 PM 12:47  
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

ARTHUR R. RICHTER OF CORPORATION: FORREST CABINETS, INC.

PRESENT REGISTERED OFFICE: 1201 Hayes Street  
Tallahassee FL 32301

NEW REGISTERED OFFICE: 1153-B State Road 52  
Hudson FL 34669

PRESENT REGISTERED AGENT: Corporation Information Services, Inc.

NEW REGISTERED AGENT: Arthur R. Richter

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of FORREST CABINETS, INC.

DATED: 4/13/95

FORREST CABINETS, INC.

By: Arthur R. Richter  
ARTHUR R. RICHTER, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

Arthur R. Richter  
ARTHUR R. RICHTER  
Registered Agent