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Secretary of State 409 E. Gaines Street Tallahassee, Florida 32399

Department of Corporations EFFECTIVE DATE 3-28-95

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Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of MORRIS CUSTOM CABINET INSTALLATION, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check # 5006 in the amount of one hundred twenty-two dollars and fifty cents (\$1.2.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

RICHARD BOYKO 8036 S.R. 54 New Port Richey, FL 34653 (813) 372-9933

EFFECTIVE DATE

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FILED SECHETARY OF STATE DIVIDION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

95 AFR -3 AM 9: 27

MORRIS CUSTOM CABINET INSTALLATION, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be MORRIS CUSTOM CABINET INSTALLATION, INC. and the mailing address of the corporation shall be 9156 Spare Drive, New Port Richey, FL 34654.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual seginning on the 28th day of March, 1995.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; carpentry & cabinetry contracting for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Stanley J. Morris; and the street address of the initial Registered Office of the corporation is; 9156 Spare Drive, New Port Richey, FL 34654.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

Stanley J. Morris 9156 Spare Drive New Port Richey, FL 34654

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 28th day of <u>March</u>, 1995.

Stanley J. Morris, Incorporator 9156 Spare Drive New Port Richey, FL 34654

STATE OF FLORIDA COUNTY OF PASCO

1 ...

The foregoing instrument was acknowledged before me by Stanley J. Morris as initial Incorporator of MORRIS CUSTOM CABINET INSTALLATION, INC. on this 28th day of $\underline{\text{March}}$, 1995.

My commission expires:

RICHARD BOYKO
MY COMMISSION & CC 178884
EAPIRES: March 9, 1986
Bonded Thru Notury Public Underwriters

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

95 APR -3 AM 9: 27

This Certificate is submitted pursuant to Chapters 48 and 60?, Florida Statutes.

- 1.) MORRIS CUSTOM CABINET INSTALLATION. INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Stanley J. Morris as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 9156 Spare Drive, New Port Richey, FL 34654, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

Stanley J. Morris