

1201 HAYS STREET

TALLAHASSEE, FL 32301

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PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721600032

REFERENCE : 599277 153577A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : May 15, 1995

ORDER TIME : 8:42 AM

ORDER NO. : 599277

700001488577

CUSTOMER NO: 153577A

CUSTOMER: Mr. Donald Shubert
MR. DONALD SHUBERT

641 Jacana Circle

Naples, FL 33942

DOMESTIC FILING

NAME: MILLWORK AND CABINETRY, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
95 MAY 16 AM 10:40
DIVISION OF CORPORATION
95 MAY 16 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. BROWN MAY 16 1995

ARTICLES OF INCORPORATION
OF
MILLWORK AND CABINETRY, INC.

FILED
95 MAY 16 PM 12:55
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:

MILLWORK AND CABINETRY, INC.

The address of the principal office of this corporation shall be 641 Jacana Circle, Naples, Florida 33942, 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 shares of common stock having no 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 Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald S. Shubert

641 Jacana Circle
Naples, Florida 33942

Joseph Byington

Same

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 16, 1995.

Gail Shelby
Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

By: Gail Shelby
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

TFR/dks