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TED LENHAROT JR. 8700 TAYLOR RD. UNIT B NAPLES, FL \$1842	,	
(Requestor's Name)		
(Aldress)		
	OFFICE USE ONLY	
(City, State, Zip) (Phone #)		

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NEW FILINGS	AMENDMENTS		2:29
Profit	Amendment		13
NonProfit	Resignation of R.A., Officer	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
	REGISTRATION/	 Jb	1/25/
OTHER FILINGS	QUALIFICATION	dh	5/05/
Annual Report	Foreign	OFF.	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark	<u> </u>	
	Other	Examiner's Initia	ıls

ARTICLES OF INCORPORATION

OF

THE CABINET DOOR STORE, INC.

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

ARTICLE 1: NAME

The name of the corporation shall be The Cabinet Door Store, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5700 Taylor Road, Unit B, Naples, Florida 33942.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Theodore F. Lenhardt, Jr., 5700 Taylor Road, Unit B, Naples, Florida 33942.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Theodore F. Lenhardt, Jr., 5700 Taylor Road, Unit B, Naples, Florida 33942.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of

Directors of the corporation is

President

Theodore F. Lenhardt, Jr.

Vice President

Dawn S. Maggio

Secretary/Treasurer

Maureen L. Lenhardt

5700 Taylor Road, Unit B., Naples, Florida 33942.

The undersigned has executed these Articles of Incorporation this ___ day of May, 1995.

THEODORE F. LENHARDT, JR.

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 19TH DAY OF MAY 1995, BY THEODORE F. LEINHARDT JR., WHO PRODUCED FL DL# L563806594450 AS IDENTIFICATION.

PATTI ANN CRAIN

PATTI ANN CRAIN
MY COMMISSION & CC 186123
EXPIRES, April 19, 1994
Bonded Thru Notary Public Underwitten

FILED CERTIFICATE OF DESIGNATION SECRETARY OF STATE CERTIFICATE OF DESIGNATIONS

REGISTERED AGENT/REGISTERED OF 195 HAY 22 PM 2:29

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is THE CABINET DOOR STORE,
- 2. The name and address of the registered agent and office is Theodore F. Lenhardt, Jr., 5700 Taylor Road, Unit B. Naples, Florida 33942.

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.

THEODORE F. LENHARDT, JR.

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 19TH DAY OF MAY 1995 BY THEODORE F LENHARDT JR., WHO PRODUCED FL DL# L563806594450 AS IDENTIFICATION.

PATTI ANN CRAIN

PATTI ANN CRAIN
MY COMMISSION # CC 105123
OFFIRES: April 19, 1986
Bonded Toru Notary Public Underwriters