

Charter Number Only

P95000059382

VALUATION ONLY

MOORE, WILLIAMS, BRYANT, GAUTIER & DONOHUE, P.A.

Requestor's Name

306 E. College Ave.

Address

Tallahassee FL 32302 222-5510

City State ZIP Phone

CORPORATION(S) NAME

SPECIALTY CABINETS AND MILLWORKS, INC.

000001551260  
-08/01/95--01087--012  
\*\*\*\*122.50 \*\*\*\*122.50

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED  
95 AUG - PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-2-95

B. REGISTER AUG - 2 1995

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION  
OF  
SPECIALTY CABINETS AND MILLWORKS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Specialty Cabinets and Millworks, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having a nominal or par value of \$1.00 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation is to exist in perpetuity.

#### ARTICLE V

##### ADDRESS OF PRINCIPAL OFFICE, ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The street address of the principal office of this corporation in the State of Florida is 2636-B Mitcham Drive, Tallahassee, Florida 32308. The street address of the registered office of this corporation in the State of Florida is 2636-B Mitcham Drive, Tallahassee, Florida 32308. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Richard Moxey, whose business address is 2636-B Mitcham Drive, Tallahassee, Florida 32308.

#### ARTICLE VI

##### DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

#### ARTICLE VII

##### INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Riley Palmer  
2636-B Mitcham Drive  
Tallahassee, Florida

Richard Maxey  
2636-B Mitcham Drive  
Tallahassee, Florida 32308

#### ARTICLE VIII

##### INCORPORATORS

The name and address of each incorporator to these Articles of Incorporation is:

Riley Palmer

2636-B Mitcham Drive  
Tallahassee, Florida 32308

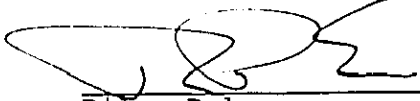
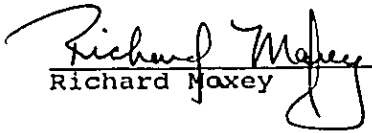
Richard Maxey

2636-B Mitcham Drive  
Tallahassee, Florida 32308

#### ARTICLE IX

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
Riley Palmer  
\_\_\_\_\_  
Richard Maxey

STATE OF FLORIDA  
COUNTY OF LEON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
The foregoing instrument was acknowledged before me this 1st day of August, 1995, by Riley Palmer, who is personally known to me or who has produced \_\_\_\_\_ as identification.



SHARON L. COUREY  
MY COMMISSION # CC 208191 EXPIRES  
July 24, 1998  
BONDED THRU TROY FAIR INC.

Sharon L. Courey  
Signature  
Sharon L. Courey  
Print or type name.  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 1st day of August, 1995, by Richard Moxey, who is personally known to me or who has produced A FLORIDA DRIVER'S LICENSE as identification.



SHARON L. COUREY  
MY COMMISSION # CC 208191 EXPIRES  
July 24, 1998  
BONDED THRU TROY FAIR INC.

Sharon L. Courey  
Signature  
Sharon L. Courey  
Print or type name.  
NOTARY PUBLIC  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Richard Moxey having been named as the registered agent in the foregoing Articles of Incorporation of Specialty Cabinets and Millworks, Inc., to accept service of process for the corporation at 2636-B Mitcham Drive, Tallahassee, Florida 32308, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.

Richard Moxey  
Signature  
Richard Moxey