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TRANSMITTAL LETTER

FILED

95 DEC 27 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001671994
-12/27/95--01059--014
****122.50 ****122.50

SUBJECT: INNOVATIVE CLOSETS AND CABINETRY, INC.
(Proposed corporate name - must include suffix)

EXPIRATION DATE

1-1-96

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Hugh V. Young
Name (printed or typed)

121 Lagoon Court
Address

New Smyrna Beach, FL 32169
City, State & Zip

(904)426-6188
Daytime Telephone number

JAN - 4 1996

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

of

INNOVATIVE CLOSETS AND CABINETRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EFFECTIVE DATE

12-1-96

INNOVATIVE CLOSETS AND CABINETRY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law and will begin on January 1, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand (1,000) shares of one Dollar(s) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name Innovative Closets and Cabinetry, Inc.
Address 121 Lagoon Court
City/State New Smyrna Beach, FL 32169

The name and street address of the Initial Registered Agent of this Corporation is:

Name Hugh V. Young
Address 121 Lagoon Court
City/State New Smyrna Beach, FL 32169

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name Hugh Young
Address 121 Lagoon Court
City/State New Smyrna Beach, FL 32169

ARTICLE VII - INCORPORATORS

Name Hugh Young
Address 121 Lagoon Court
City/State New Smyrna Beach, FL 32169

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of December 1995.

Hugh Young
Hugh Young
V.

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Hugh Young
Hugh Young
V.

Y520-338-35-054-0
Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, and that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name. WITNESS my hand and official seal in the County and State last aforesaid this 21 day of December 1995.

Rubber Notary Stamp Seal

Karen Maar
Notary Public

KAREN MAAR
Printed Name of Notary



KAREN MAAR
MY COMMISSION # CC 191134 EXPIRES
April 19, 1996
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

INNOVATIVE CLOSETS AND CABINETRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

121 Lagoon Court
New Smyrna Beach, Fl. 32169

has named Hugh Young, located at:

121 Lagoon Court

as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Hugh Young
Registered Agent