

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0171

800-342-8086



9600012141

ACCOUNT NO. : 072100000032

REFERENCE : 036696 004400

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 7, 1996

ORDER TIME : 2:46 PM

ORDER NO. : 036696

CUSTOMER NO: 004400

CUSTOMER: Marshall H. Barkin, Esq
MARSHALL H. BARKIN, ESQ
PERSONAL ACCOUNT
Suite 710
149-p S. Ridgewood Avenue
Daytona Beach, FL 32114

300001709683
-02/08/96--01003--005
*****70.00 *****70.00

RECEIVED
96 FEB - 7 PM 4: 16
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SHORELINE CABINETRY, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS: _____

FILED
96 FEB - 7 AM 10: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 8 1996

ARTICLES OF INCORPORATION
OF

SHORELINE CABINETRY, 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 I - NAME

The name of the corporation shall be:

SHORELINE CABINETRY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

5944 Boggsford Road
Port Orange, FL 32127

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin
149-P South Ridgewood Avenue
Suite 710
Daytona Beach, FL 32114

ARTICLE V - INCORPORATOR

The name and street address of the incorporator is:

Larry Pallante
3960 Oak Trail Run, #2102
Port Orange, FL 32127

29th IN WITNESS WHEREOF, I have hereunto subscribed my name this
day of January, 1996.


Larry Pallante, Incorporator

FILED
96 FEB -7 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 FEB -7 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

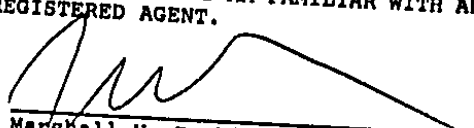
1. The name of the corporation is: SHORELINE CABINETRY, INC.
2. The name and address of the registered agent and office is:

Marshall H. Barkin
149-P South Ridgewood Avenue
Suite 710
Daytona Beach, FL 32114


Larry Pallante, Incorporator

Date: JANUARY, 1996

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Marshall H. Barkin

Date: JANUARY, 1996