

LAW OFFICES OF  
JOSEPH G. BYWATER

\* P.O. DRAWER 2807  
LAKELAND, FLORIDA 33806 2807

PHONE 813/680-8100

P96000018941

FILED  
FEB 28 11:01  
TALLAHASSEE, FLORIDA

February 26, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100001726631  
-02/28/96--01058--011  
\*\*\*\*\*10.00 \*\*\*\*\*70.00

Re: Unique Design Custom Cabinetry, Inc.

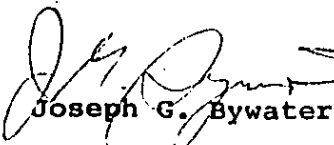
Dear Sir:

Enclosed are the Articles of Incorporation regarding the above  
to be filed and one copy to be returned to me.

Also enclosed a return envelope and my check in the sum of \$70.00  
representing the following:

Filing Fee	\$ 35.00
Filing of Registered Agent	35.00

Sincerely,

  
Joseph G. Bywater  
JGB/mc

Enclosures

c: Mr. John C. Palmes

F. GIESSEN MAR 1 1996

**ARTICLES OF INCORPORATION  
OF  
UNIQUE DESIGN CUSTOM CABINETRY, INC.**

FILED  
95 FEB 28 PM 6:01  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Unique Design Custom Cabinetry, Inc. and the business address of this corporation is 3636 Century Boulevard, Lakeland, Florida, 33811.

**ARTICLE II - PURPOSE**

This corporation is organized for the following purposes: manufacturing cabinets and any other lawful business.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is: 2000 E. Edgewood Drive, Suite 108B, Lakeland, Florida, 33803, and the name of the initial registered agent of this corporation at that address is: Joseph G. Bywater.

**Article VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation are:

John C. Palmes  
4225 Shady Oaks Drive, East  
Lakeland, Florida 33809

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Joseph G. Bywater, 2000 E. Edgewood Drive, Suite 108 B, Lakeland, Florida, 33803.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this the 26th day of February, 1996.

  
JOSEPH G. BYWATER

STATE OF FLORIDA  
COUNTY OF POLK

I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Joseph G. Bywater, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this the 26th day of February, 1996.

  
NOTARY PUBLIC

Commission Expires  
Commission Number  
Notary Seal



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

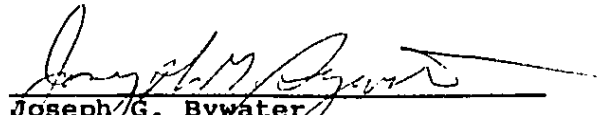
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT UNIQUE DESIGN CUSTOM CABINETRY, INC.  
WITH ITS PLACE OF BUSINESS AT: LAKELAND, POLK COUNTY, FLORIDA  
HAS NAMED: JOSEPH G. BYWATER  
LOCATED AT: 2000 E. EDGWOOD DRIVE - SUITE 108B  
CITY OF LAKELAND, STATE OF FLORIDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE  
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date: 2/26/96

  
\_\_\_\_\_  
Joseph G. Bywater  
Registered Agent

FILED  
FEB 28 11:01  
ALBANY, N.Y.