## P96000028020 Andrew M. Scherman

Attorney at Law

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Post Office Box 49381 Sarasota, Florida 34230

March 21, 1996

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

RE: Advanced Custom Cabinetry, Inc

Dear Sirs:

Please find enclosed my check for \$122.50 for the filing of the articles of the above corporation. Please send me a certified copy of the articles when they are filed. Thank you for your customary courtesy and cooperation.

Sincerely,

Andrew M. Scherman

AMS/dc Encls. 800001757938 -03/26/96--01074--020 \*\*\*\*122.50 \*\*\*\*122.50

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## Articles of Incorporation

of

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## Advanced Custom Cabinetry, Inc.

SECTION BY OF STATE TALLAHASSUE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I: Name. The name of the Corporation is Advanced Custom Cabinetry, Inc.

Article 2: Duration. The duration of the Corporation is perpetual.

Article 3: Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4: Capital Stock. The Aggregate number of Shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar per share. The initial Shareholders are Roger R. Cook, who holds 50 shares, and Linda K. Cook, who holds 50 shares.

Article 5: Principal Office, Initial Registered Office, and Agent. The street address of the principal office and initial registered office of the Corporation is 1924 Limbus Ave., Sarasota, Florida, 34243, and the name of the initial Registered Agent at that address is Linda K. Cook.

Article 6: Initial Board of Directors. The number of Directors constituting the initial board of Directors is Two. The number of Directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than One. The name and address of the initial directors of the Corporation are as follows: Roger R. Cook, 1924 Limbus Ave., Sarasota, Florida, 34243, and Linda K. Cook, 1924 Limbus Ave., Sarasota, Florida, 34243.

Article 7: Incorporator. The name and address of the incorporator is Roger R. Cook, 1924 Limbus Ave., Sarasota, Florida, 34243.

Article 8: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Article 9: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10: Bylaws. The power to adopt, after, amend, and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this \_\_\_\_ day of \_\_\_\_\_, 199\_\_.

Roger R Cook

STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared Roger R. Cook, who presented ID as follows: Personally Known, who did not take an eath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official seal this 4th day of March . 1996.

Notary Public

JOY A. MULLEN
MY COMMISSION # CC 498484
EXPIRES: September 27, 1999
Bonded Thru Notery Public Underwriters

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Advanced Custom Cabinetry, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 41th day of March, 1996.

Linda K. Cook Registered Agent

1924 Limbus Ave.

Sarasota, Florida 34243