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TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P96000028413

ACCOUNT NO. : 072100000032

REFERENCE : 901383 8814A

AUTHORIZATION :

Patricia Pizzich

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 29 AM 10:16

ORDER DATE : March 29, 1996

ORDER TIME : 2:26 PM

ORDER NO. : 901383

5000001768615

CUSTOMER NO: 8814A

CUSTOMER: Lawrence M. Fuchs, Esq
FUCHS & JONES

590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: COASTAL DIESEL REPAIRS, INC.

EFFECTIVE DATE:

☒ 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: MICHELLE BAILEY

EXAMINER'S INITIALS:

RECEIVED
96 MAR 29 PM 4:10
DIVISION OF CORPORATIONS

5/4/2

ARTICLES OF INCORPORATION
OF
COASTAL DIESEL REPAIRS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 29 AM 10:16

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COASTAL DIESEL REPAIRS, INC.

The address of the principal office of this corporation shall be 17976 Key Lime Boulevard, Loxahatchee, Florida 33470, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, .

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 17976 Key Lime Boulevard, Loxahatchee, Florida 33470, and the name of the initial registered agent of the corporation at that address is Lawrence M. Fuchs, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David A. Mackay	17976 Key Lime Boulevard
Dir./Pres	Loxahatchee, Florida 33470

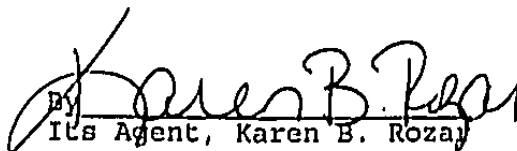
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation
Service Company has hereunto set their hand and seal of
Corporation Service Company on March 29, 1996

Corporation Service Company

By 
Its Agent, Karen B. Rozay

MEB/KBR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 29 AM 10:16

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

, an individual residing in this state
having a business office identical with the registered
office of the corporation named below, and having been
designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:
Coastal Diesel Repairs, Inc.

is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: 

P96 0000 28413



ACCOUNT NO. : 072100000032

REFERENCE : 952864 8814A

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 35.00

FILED
96 MAY 14 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 1996

ORDER TIME : 11:32 AM

ORDER NO. : 952864

000001021076

CUSTOMER NO: 8814A

CUSTOMER: Lawrence M. Fuchs, Esq
Fuchs & Jones
590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC AMENDMENT FILING

NAME: COASTAL DIESEL REPAIRS, INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

96 MAY 14 PM 2:03
TALLAHASSEE, FLORIDA


NC 6-14
05-14

AMENDMENT OF ARTICLES OF INCORPORATION
OF COASTAL DIESEL REPAIRS, INC.

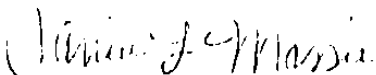
1. The name of this corporation is ~~COASTAL~~ DIESEL REPAIRS, INC.

2. The Articles of Incorporation are hereby amended to change the name of the corporation from COASTAL DIESEL REPAIRS, INC. to RIVERSIDE DIESEL REPAIRS, INC.

3. No shares of the corporation having been issued, the board of directors adopted this amendment by resolution on MAY 2, 1996.


DAVID A. MACKAY, President

BEFORE ME, the undersigned authority personally appeared DAVID A. MACKAY, known to me as the person who signed the above Amendment and acknowledged that he signed for the purposes stated therein, this 2nd day of May, 1996.


NOTARY PUBLIC

My commission expires:

OFFICIAL NOTARY SEAL
JANICE I. MASSIE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC386979
MY COMMISSION EXP. AUG. 5, 1998



THE UNITED STATES
CORPORATION
COMPANY

P96000028413

ACCOUNT NO. : 072100000032

REFERENCE : 283872

AUTHORIZATION :

COST LIMIT : \$ 35

8814A

Patricia Pizante

ORDER DATE : March 6, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 283872-005

CUSTOMER NO: 8814A

500002107305--6

CUSTOMER: Lawrence M. Fuchs, Esq
Fuchs & Jones
590 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC AMENDMENT FILING

NAME: RIVERSIDE DIESEL REPAIRS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

NC
PAC
3/7

FILED
97 MAR -7 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR -7 AM 10:49
DIVISION OF CORPORATION

AMENDMENT OF ARTICLES OF INCORPORATION OF
RIVERSIDE DIESEL REPAIRS, INC.

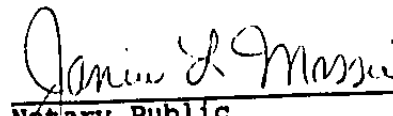
FILED
6 MAR - 7 PM 1:43
SECRETARY OF FLORIDA

1. The name of this corporation is RIVERSIDE DIESEL REPAIRS, INC.
2. The Articles of Incorporation are hereby amended to change the name of the corporation from RIVERSIDE DIESEL REPAIRS, INC. to CREST A-1 MICA CABINETS, INC.
3. No shares of the corporation having been issued, the board of directors adopted this amendment by resolution on February 3, 1997.



DAVID A. MACKAY, President

BEFORE ME, the undersigned authority, personally appeared DAVID A. MACKAY, know to me as the person who signed the above Amendment and acknowledged that he signed for the purposes stated therein this 3rd day of February, 1997.




Notary Public
My commission expires:

OFFICIAL NOTARY SEAL
JANICE L. MASSIE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC386979
MY COMMISSION EXP. AUG. 8, 1999

RESOLUTION

BE IT RESOLVED that the Articles of Incorporation are hereby amended to change the name of the corporation from RIVERSIDE DIESEL REPAIRS, INC. to CREST A-1 MICA CABINETS, INC., effective upon filing with the Secretary of State.



DAVID A. MACKAY, President

Dated: February 3, 1997