

P96000031349

TRANSMITTAL LETTER

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

600001771286  
-04/05/96--01095--012  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: DAY AREA CABINETS & MILLWORK BY JOHN, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

John R. Koenig

Name (printed or typed)

174 SW/Lincoln Circle North

Address

St. Petersburg, Fl. 33703

City, State & Zip

(813) 527-1565

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR -5 PM 3:10

FILED

AL APR 10 1995

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

ARTICLES OF INCORPORATION  
OF  
BAY AREA CABINETS & MILLWORK BY JOHN, INC.

FILED  
96 APR -5 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is BAY AREA CABINETS & MILLWORK JY JOHN, INC., INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 100 shares of (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

The street address of the initial registered office of this corporation is 174 SE Lincoln Circle No. St. Petersburg, Fl. 33703 and the name of the initial registered agent of this corporation at that address is John R.Koenig and the principal office address of the corporation shall be 174 SE Lincoln Circle No., St. Petersburg, Fl. 33703

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall not be less than one nor more than five. The names and addresses of the initial directors of this corporation are:

John R. Koenig  
174 SE Lincoln Circle No.  
St. Petersburg, Fl. 33703

and

Mary C. Koenig  
174 SE Lincoln Circle No.  
St. Petersburg, Fl. 33703

The directors of this corporation are subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor is elected and have qualified.

#### ARTICLE VII

The name and address of the original subscriber and incorporator is:

John R. Koenig  
174 SE Lincoln Circle No.  
St. Petersburg, Fl. 33703

#### ARTICLE VIII

In pursuance of Chapter 48.01 Florida Statutes, the following is submitted in compliance with said Act:

That BAY AREA CABINETS & MILLWORK BY JOHN, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in these Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named John R. Koenig, 174 SE Lincoln Circle No. St. Petersburg, Fl. 33703 as its registered agent to accept service of process with this State.

#### ARTICLE IX

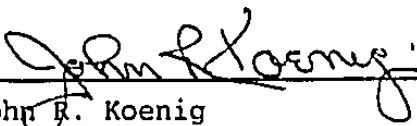
A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the

corporation. No transfer of shares or stock will be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holders of the common stock and it shall take action by holders of all of the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of filing of the Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, has hereunto set his hand and seal this 3 day of April, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
John R. Koenig

FILED

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF PINELLAS )

96 APR -5 PH 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this  
3rd day of April, 1996, by John R. Koenig who is  
personally known to me or who has produced \_\_\_\_\_ as  
identification and who did (did not) take an oath.



ISABEL M. CARVALHO  
MY COMMISSION # 00180073 EXPIRES  
April 18, 1998  
SIGNED TITUS TROY TAYLOR INSURANCE, INC.

Isabel M. Carvalho  
Notary Public

ISABEL M. CARVALHO  
Printed or typed name of Notary

My commission expires: 4-18-96

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent of the above-stated  
corporation, at the place designated in these Articles of  
Incorporation, I hereby accept to act in that capacity.

John R. Koenig  
John R. Koenig