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ATTORNEYS AT LAW

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P96000036072

April 17, 1996

Secretary of State
The Capitol
Tallahassee, Fla. 32301

Re: STANTON CARPENTRY & CABINETS, INC.

Dear Sir:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my trust account check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee.....	\$35.00
Certificate of Res Agent.....	\$35.00

Please return a stamped copy.

Thank you for your cooperation in this matter, I am

Very truly yours,

Stephen L. Zimmerman

SL/Z/wp

APR 25 1996

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 APR 22 PM 2:19

FILED

ARTICLES OF INCORPORATION
OF
STANTON CARPENTRY & CABINETS, INC.

FILED
96 APR 22 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME AND ADDRESS

The name of the Corporation shall be:

STANTON CARPENTRY & CABINETS, INC.

The address of the corporation shall be:

**5198 Van Buren Rd.
Delray Beach, FL 33484**

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
100	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: NOLAN STANTON

INITIAL REGISTERED OFFICE: 5198 Van Buren Rd. Delray Beach, FL 33484

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

NAME	ADDRESS
NOLAN STANTON	5198 Van Buren Rd. Delray Beach, FL 33484

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

NAME	ADDRESS
NOLAN STANTON	5198 Van Buren Rd. Delray Beach, FL 33484

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X

AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 17 day of April, 19 96.

Nolan Stanton
NOLAN STANTON
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on April 17, 1996 by NOLAN STANTON, who is personally known to me or who has produced _____ as identification and who did take an oath.

Stephen L. Zimmerman
Notary Public

My commission expires:



Official Seal
STEPHEN L. ZIMMERMAN
Notary Public, State of Florida
My Comm. Expires October 25, 1998
No. CC229525

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

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

STANTON CARPENTRY & CABINETS, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Delray Beach, county of Palm Beach, State of Florida, has named **NOLAN STANTON**, located in the city of Delray Beach, county of Palm Beach, state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED: (Must be signed by designated agent)

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
NOLAN STANTON
Resident Agent

FILED
96 APR 22 PM 2:19
TALLAHASSEE, FLORIDA
CLERK OF STATE