

S & O CABINETS & INSTALLATIONS

Phone 904-734-1686

P96000046091

1490 9TH AVI.
TALLAHASSEE, FL. 32314

May 22, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

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-05/24/96--01049--005
*****70.00 *****70.00

Dear Secretary of State,

Please find enclosed, the Articles of Incorporation for S & O Cabinets & Installations, Inc. along with the applicable filing fee of \$63.00. I trust that you will find these documents in order and thus file these documents at your earliest opportunity.

If there is any question or problem with the articles as filed, please contact me at (904) 7.6-2611

Sincerely,


Patrick H. Costa, CPA

FILED
96 MAY 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23/96

ARTICLES OF INCORPORATION OF S & O CABINETS & INSTALLATIONS, INC.

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be: S & O CABINETS & INSTALLATIONS INC.

ARTICLE II

TERM

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock with a par value of One Hundred Dollars (\$10.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent for this corporation is Sheldon Oquin and the initial registered office is located at: 1590 9th Ave., DeLand, Fl. 32724.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially, the number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Sheldon Oquin, 1590 9th Ave., DeLand, Fl. 32724
Seaton Oquin, 2755 Gardenia Road, DeLand, Fl. 32724

ARTICLE VII

IDEMNIFICATION

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

Every director, officer, employee, or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee, or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee, or agent is adjudged liable for liable negligence or misconduct in the performance of his or her duties as such director, officer, employee, or agent. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

CORPORATION'S PRINCIPAL OFFICE

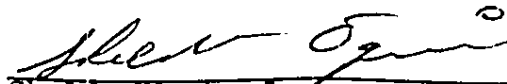
The principal office of the corporation shall be: 1590 9th Ave., DeLand, Fl. 32724. The mailing address of the corporation is: 1590 9th Ave., DeLand, Fl. 32724

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is: Sheldon Oquin, 1590 9th Avenue, DeLand, Fl. 32724.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29th of March, 1996.


Sheldon Oquin, Incorporator.

State of Florida .
County of Volusia

BEFORE ME, the undersigned officer, personally appeared to me known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to me that after reading the same the matters set forth therein are true and correct to the best of his knowledge and belief.


NOTARY PUBLIC STATE OF FLORIDA

MARY ANN POKOL
NOTARY PUBLIC STATE OF FLORIDA
My Comm Exp 8/17/96
COMMISSIONER CC220079

CERTIFICATE OF DESIGNATING PLACE OF BUSI. SS OR

DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING

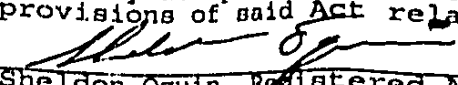
UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said act.

First, that S & O CABINETS & INSTALLATIONS, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Deland, County of Volusia, State of Florida, has named Sheldon Oquin, located at 1590 9th Ave., City of Deland, County of Volusia, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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


Sheldon Oquin, Registered Agent

FILED
95 MAY 24 PM 3 45
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA