

P96000049840

MICHAEL MOUNGER CABINETS INC
12 DELEON STREET
TITUSVILLE, FLORIDA 32780

JUNE 5, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

100001858391
-06/11/96--01121--014
****122.50 ****122.50

SUBJECT: MICHAEL MOUNGER CABINETS INC

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY
ONE COPY AND RETURN IT TO THE REGISTERED AGENT.

2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING
FEE.

3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES INCORPORATION,
IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED
COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,
MICHAEL MOUNGER CABINETS INC

Michael Munger
MICHAEL MOUNGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 10 PM 4:21

FILED

GB 6/11/96

ARTICLES OF INCORPORATION
OF

MICHAEL MOUNGER CABINETS INC

96 JUN 10 PM 6:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

MICHAEL MOUNGER CABINETS INC

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF
\$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
"COMMON SHARES"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MICHAEL MOUNGER
160 NORTH HILLTOP DRIVE
TITUSVILLE, FLORIDA 32796

ARTICLE VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO INCORPORATORS AND TWO
BOARD-OF-DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE
EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE
BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAMES AND
ADDRESSES OF THE INCORPORATORS OF THIS CORPORATION ARE:

MICHAEL MOUNGER
160 NORTH HILLTOP DRIVE
TITUSVILLE, FLORIDA 32796

FRANCES MOUNGER
3165 WESTWARD DRIVE
TITUSVILLE, FLORIDA 32796

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 12 DELEON STREET, TITUSVILLE, FLORIDA 32780, AND THE MAILING ADDRESS OF THE CORPORATION IS 12 DELEON STREET, TITUSVILLE, FLORIDA 32780.

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF JUNE 1996

x Michael Mounger
MICHAEL MOUNGER

x Frances Mounger
FRANCES MOUNGER

96 JUN 10 PM 6:21

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DEPT. OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 48.091 AND 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS,
MICHAEL MOUNGER CABINETS INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,
MICHAEL MOUNGER
160 NORTH HILLTOP DRIVE
TITUSVILLE, FLORIDA 32796
TELEPHONE 407-267-1682

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MICHAEL MOUNGER

JUNE 5, 1996