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Examiner's Initials

#### ARTICLES OF INCORPORATION

96 JUH 26 AM II: 38
TÄLLÄHÄSSEE, FEORIGA

OF

#### PARSONS CABINET, INC.

I, the undersigned subscriber to these articles of incorporation, do hereby form a corporation under the laws of the State of Florida.

#### ARTICLES I. NAME

The name of this corporation is Parsons Cabinet, Inc.

### ARTICLE II. DURATION OF THE CORPORATION

This corporation is to exist perpetually.

# ARTICLE III. NATURE OF BUSINESS

The general purpose for which this corporation is initially organized shall consist of the transactions of any or all lawful business for which businesses may be incorporated.

# ARTICLE IV. CAPITAL STOCK

The corporation shall be authorized to issue common stock, of a single class, of a total of not more than seven-thousand five-hundred (7,500) shares, having par value of \$1.00 per share.

#### ARTICLE V. ADDRESS OF REGISTERED OFFICE

The Post Office address of the principal office of this corporation in the State of Florida is 911 Granville Road, Jacksonville, Fla. 32205, and the name of its initial registered agent with such address is Arnold R. Parsons. The Board of Directors may from time to time remove the registered office to any other street address in Florida, and designate other persons as its registered agents, provided that the registered agent shall meet the requirements of law.

### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have a Board of Directors consisting of not less that one (1) person. The number of directors may be increased of diminished from time to time, but shall never be less that one (1). Nothing in these articles, however, shall be construed to prohibit the Board from designating one of its members as an executive committee, with full powers to act for and in behalf of the directors for such period and upon such terms as the bylaws may provide.

The name and address of each person who is to serve as a member of the Board of Directors if as follows:

Arnold R. Parsons 911 Granville Road Jacksonville, Fla. 32205

# ARTICLE VII. INCORPORATORS

The person who has signed and delivered or requested to be delivered these Articles of incorporation to the Department of State, State of Florida, is the incorporator of this corporation, whose name and addresses is as follows.

Arnold R. Parsons 911 Granville Road Jacksonville, Florida 32205

# ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

There is appended to these Articles of certificate designating a resident agent and Post Office and physical location of the office, place of business, or location for the service of process upon this Corporation within this state. That certificate is marked "exhibit A" and is by reference made part of these Articles.

# PARSONS CABINET, INC.

#### EXHIBIT A

# **DESIGNATION OF**

# REGISTERED AGENT

The above named corporation does here by designate Arnold R. Parsons, an individual, resident of the State of Florida, as its registered agent within the meaning of the Florida General Corporation Act, and further designates 911 Granville Road, Jacksonville, Fla. 32205, as its registered office.

PARSONS CABINET

By: Short Section 1

Arnold R. Parsons

Registered Agent

IN WITNESS WHEREOF, each incorporator named in these articles has signed these articles of incorporation.

Arnold R. Parsons

STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared Arnold R. Parsons to me known to be the person described as incorporator in and who executed the foregoing articles of incorporation, and acknowledged before me that he subscribed the said articles of incorporation. Witness my hand and official seal in the state and county aforesaid, this and official seal in the state and county aforesaid, this are day of the said articles.

My Commission Expires:

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TALLAHASSEE, FLORIDA

Acceptance of Appointment of Registered Agent

The undersigned has been appointed as registered agent of Parsons Cabinet, and does accept that appointment, and agrees to act as such.

Arnold R. Parsons

Registered Agent