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REFERENCE :

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AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 24, 1996

ORDER TIME : 12:54 PM

ORDER NO. : 131716-005

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CUSTOMER NO:

152759A

CUSTOMER: John A. Nold, Esq

JOHN A. NOLD, ESQ

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME:

EJH CABINETS AND MILLWORK,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

A browned to CV for marks.

ARTICLES OF INCORPORATION

OF

EJH CABINETS AND MILLWORK, INC.

ARTICLE 1 - NAME

The name of this corporation is EJH CABINETS AND MILLWORK, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a cabinet and millwork business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 941 Windwood Drive, Marco Island, FL 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or deceased from time to time by vote of the stockholders, but in no case shall the



number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

Name

∆ddress

Edward J. Hendrickson

1940 Sheffield Avenue, Marco Island, FL 34145

Calli Hendrickson

1940 Sheffield Avenue, Marco Island, FL 34145

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

∆ddress

John A. Noid

995 N. Collier Blvd., Marco Island, Florida 34145

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation of EJH CABINETS AND MILLWORK, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this Ast day of October, 1996, by John A. Nold, personally known to me, as Incorporator.

LISA M. HALL MY COMMISSION # CC 515730

My Commission Expires:

Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EJH CABINETS AND MILLWORK, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: October 21, 1996.

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