



North Hutchinson
Development Inc.

4401 North A-1-A • North Hutchinson Island • Fort Pierce, Florida 34949 • Tel (407) 461-4846 • Fax (407) 465-4896

P96000091133

November 5, 1996

Eddy Harllee
Landers and Parsons
310 West College Avenue
Tallahassee, FL 32302

700001997957--7
-11/06/96--01067--004
****122.50 ****122.50

Dear Eddy:

Please find enclosed Article of Incorporation for a new corporation and check to the Department of State for \$122.50, for a return certified copy, your fee of \$25.00 and a return Federal Express envelope.

Thank you for your time.

Sincerely,

Rose MacDougall
for Robert Nelson

Enclosures

FILED
96 NOV -6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Call Eddy at 681-0311

RECEIVED
96 NOV -6 PM 1:17
DIVISION OF CORPORATION

nc NOV 6 1996

**ARTICLES OF INCORPORATION
OF
Island Cabinets and Specialties, Inc.**

FILED
96 NOV -6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is: Island Cabinets and Specialties, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1190 S.W. Gastador Avenue, Port St. Lucie, Florida 34953.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing on the date of approval and acceptance of these Articles by the Secretary of the State of Florida, unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

This corporation is organized to engage in any or all lawful business for which corporations may be incorporated in this jurisdiction. This corporation shall otherwise have all the general powers now or hereafter conferred by the laws of the State of Florida, including but not limited to those powers enumerated in Florida Statutes, Section 607.0302.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of Fifty Cent (\$.50) par value common stock which shall be fully paid and nonassessable. The stock of this corporation shall be issued, assigned and/or transferred in strict accordance with such bylaws as the corporation shall from time to time make with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1190 S.W. Gastador Avenue, Port St. Lucie, Florida 34953. The name of the initial registered agent of this corporation at that address is: Maureen Beccia.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amending the bylaws to reflect the same, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**Maureen Beccia, President
1190 S.W. Gastador Avenue
Port St. Lucie, Florida 34953**

ARTICLE VIII - INDEMNIFICATION OF DIRECTORS

(a) The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that she is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by her in connection with such action, suit, or proceeding, including any appeal thereof, if she acted in good faith or in a manner she reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if she had no reasonable cause to believe her conduct was unlawful.

(b) The corporation shall also indemnify any director, officer, employee, or other agent who has been successful on the merits or otherwise, in defense of any action, suit, or other proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by her in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

(c) The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall insure to the benefit of the heirs, executors and administrators of such person.

(d) In addition to the indemnification provided for herein, the corporation shall have power to make other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

ARTICLE IX - INCORPORATION

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

Maureen Beccia, 1190 S.W. Gastador Avenue, Port St. Lucie, Florida 34953.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested solely in the Board of Directors.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

ARTICLE XII - PREEMPTIVE RIGHTS AUTHORIZED

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right to purchase or subscribe for, at the par value thereof, a pro rata portion of:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unused shares authorized by these Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or,

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation this 31 day of October, 1996.

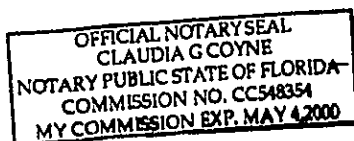
Island Cabinets and Specialties, Inc.

Maureen Beccia
Maureen Beccia

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, this day personally appeared Maureen Beccia, known to me and known by me to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed those Articles for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 31 day of October, 1996.



Claudia G. Coyne
Notary Public CLAUDIA G. COYNE
State of Florida at Large

My Commission Expires: May 4, 2000

FILED
96 NOV - 6 PM 1:17
TALLAHASSEE
FLORIDA

Acceptance

Having been named as Registered Agent and to accept service of process for **Island Cabinets and Specialties, Inc.** 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 relative to the proper complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

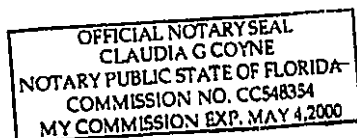
Dated this 31 day of October, 1996.

Maureen Beccia
Maureen Beccia
Registered Agent

County of St. Lucie
State of Florida

Before me, the undersigned authority, this day personally appeared Maureen Beccia, known to me and known by me to be the person described in and who executed the foregoing Acceptance and he acknowledged to and before me that he executed this Acceptance for the purpose expressed therein.

In Witness Whereof, I have hereunto set my hand and affixed my seal this 31 day of October, 1996.



Claudia G. Coyne
Notary Public CLAUDIA G Coyne
State of Florida at Large
My Commission expires: may 4, 2000

DEBIT MEMORANDUM

000095

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

12/1/96 7/1900

P 960000 91133

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,092.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,092.00	OTHER	4

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	28.00
12	45-20-2-130001-45300000-00-000100-00	2	39.00
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	2	52.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00

GRAND TOTAL:

\$ 1,092.00

Process Date: 11/21/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

PINNACLE OF NORTH
HUTCHINSON ISLAND, INC.
3971 NORTH A1A
HUTCHINSON ISLAND, FL 34949

PAY TO THE ORDER OF Department of State

RIVERSIDE
NATIONAL BANK
OF FLORIDA
1500 S. FEDERAL HIGHWAY
FT. PIERCE, FL 34956

FOR New Corporation/Certified Copy back

⑈0000626⑈ 12067091143

040003945

00000073233⑈01

⑈0000012250⑈

0626

63-1114670 006

November 5, 1996
PRESENTED TWICE
\$122.50
NOV 14 1996
DOLLARS

THE SUM

[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1996

Island Cabinets and Specialties, Inc.
1190 SW Gastador Avenue
Port St. Lucie, FL 34953

SUBJECT: ISLAND CABINETS AND SPECIALTIES, INC.
Ref. Number: P96000091133

Debit Memo #: 71900-F

This is to inform you that your check #0626 dated November 5, 1996 in the amount of \$122.50 and submitted for ISLAND CABINETS AND SPECIALTIES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 996A00054925



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1997

Island Cabinets and Specialties, Inc.
1190 SW Gastador Avenue
Port St. Lucie, FL 34953

SUBJECT: ISLAND CABINETS AND SPECIALTIES, INC.
Ref. Number: P96000091133

Debit Memo #: 71900-F

Due to your failure to respond to our previous letter advising you of the returned check #0626, the Articles of Incorporation for ISLAND CABINETS AND SPECIALTIES, INC. have been cancelled and are considered not filed as of January 23, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 597A00003426

DOCUMENT NUMBER

P 960000 91133

DATE: 3-10-97

RECEIVED PAYMENT FOR DEBIT MEMO # 71900-F IN THE AMOUNT
OF \$ 137.50 . REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

600002108296--5

-03/10/97--01015--030

****137.50 ****137.50