

7960000102728

Requestor's Name
 R.E. BASS CONSTRUCTION, INC.
 1144 E. TENNESSEE ST.
 TALLAHASSEE, FL 32308
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA CABINETS UNLIMITED, INC. 1-197
 (Corporation Name) (Document #)
 2. _____
 (Corporation Name) (Document #)
 3. _____
 (Corporation Name) (Document #)
 4. _____
 (Corporation Name) (Document #)

EFFECTIVE DATE

1-1-97

FILED
 96 DEC 20 AM 7:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -12/11/96--01064--008
 *****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W-26176
 KR 12.12

12.23.96

Examiner's Initials

KR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1996

RE BASS CONSTRUCTION, INC.
1144 E. TENNESSEE STREET
TALLAHASSEE, FL 32308

SUBJECT: FLORIDA CABINETS & MILLWORK, INC.
Ref. Number: W96000026176

Unlimited, Inc.

We have received your document for FLORIDA CABINETS & MILLWORK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00055663

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-1-97

The undersigned, acting as the incorporator of **FLORIDA CABINETS UNLIMITED, INC.**, under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The Name of the corporation is:

FLORIDA CABINETS UNLIMITED, INC.

ARTICLES II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLES III. PURPOSE

The purpose for which the corporation is organized is to engage in all aspects of the business of acquiring, developing, improving, managing, leasing and selling real estate, and to engage in any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. PRINCIPAL OFFICE

The initial address of the principal office of the corporation and the initial mailing address at which the corporation will commence business is

1144 E. TENNESSEE ST.
TALLAHASSEE, FLORIDA 32308

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, or in labor or services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1144 E. TENNESSEE ST. TALLAHASSEE, FL. 32308; and the name of the corporation's initial registered agent at that address is ROBERT E. BASS

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

Name

ROBERT E. BASS

Address

1144 E. TENNESSEE ST. TALLA. FL. 32308

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

Name

ROBERT E. BASS

Address

1144 E. TENNESSEE ST.
TALLAHASSEE, FL. 32308

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of December, 1996



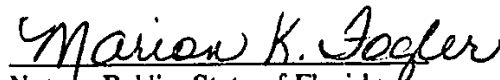
STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 16th day of DECEMBER 199 by ROBERT E. BASS



Marion K. Fogler
MY COMMISSION # CC542986 EXPIRES
April 1, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

(Affix notarial seal)


Notary Public, State of Florida
at Large

My commission expires:

April 1, 2000

ARTICLE XI EFFECTIVE DATE

The corporation should become effective January 1, 1997

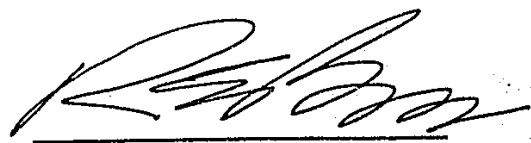
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FLORIDA CABINETS UNLIMITED, INC
desiring to organize under the laws of the State of Florida
with its initial registered office, as indicated in the Articles of Incorporation, at
TALLAHASSEE, State of Florida, has named
ROBERT E. BASS as its agent to accept service of process within this state.
1144 E. TENNESSEE ST.
TALLAHASSEE, FLORIDA 32308

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above,
at the place designated in this certificate, I agree to act in that capacity and to comply with
the provisions of the Florida General Corporation Act relative to keeping open the
registered office.



FILED
96 DEC 20 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA