

P9700005154

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: FOTAY, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

100002054561--1
-01/10/97--01099--009
****122.50 ****122.50

FROM: Harry Rav Wagner, Jr.
Name
8990 N. Davis Hwy. #12
Address
Pensacola, FL 32514
City, State, & Zip
(904) 494-1693
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 PM 12: 14

Harry Wagner GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 1/16/97
DOC. EXAM. of

Note: Additional copy of articles is needed when certified copy is requested.

of 1/17/97

EFFECTIVE DATE

01/02/97

ARTICLES OF INCORPORATION

OF

FOTAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 PM 12:14

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fotay, Inc.. Corporate existence shall begin January 2, 1997.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8990 N. Davis Hwy. #12

Pensacola, FL 32514

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1,000) shares of one dollar (1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harry Ray Wagner, Jr.

8990 N. Davis Hwy. #12

Pensacola, FL 32514

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Harry Ray Wagner, Jr.
8990 N. Davis Hwy. #12
Pensacola, FL 32514

The undersigned has(have) executed these Articles of Incorporation this

10 day of December, 19 96.

Harry R. Wagner Jr. / President
Signature/Title

Signature/Title

Signature/Title

ARTICLE VI

The general nature and purpose of the business to be conducted by the corporation shall be kitchen cabinet sales together with such other lawful enterprise or business as the corporation may desire to engage.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -9 PM 12: 14

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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: Fotay, Inc.

2. The name and address of the registered agent and office is:

Harry Ray Wagner, Jr.
(NAME)

8990 N. Davis Hwy. #12
(P.O. BOX NOT ACCEPTABLE)

Pensacola, FL 32541
(CITY/STATE/ZIP)

SIGNATURE *Harry R Wagner Jr.*
(corporate officer)

TITLE President

DATE 12/13/96

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.

SIGNATURE *Harry R Wagner Jr.*

DATE 12/13/96