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W-W Cabinets 16085 Singletary Rd. 16085 Singletary Fl. 34251 Myakka City, Fl. 34251

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in
 ■ Photocopy Mail out ☐ Will wait Certificate of Status MEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger MAR Z : B538 OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

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BY THESE ARTICLES OF INCORPORATION the incorporation forms at ORIOA corporation for profit under Florida law.

1. NAME

The name of this corporation is:

W-W CABINETS, INC.

2. ADDRESS

The corporations principal office and mailing address is:

16080 SINGLETARY ROAD MYAKKA CITY, FL 34251

3. TERM

This corporation shall exist perpetually.

4. PURPOSE

The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

5. CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

6. REGISTERED AGENT

The registered agent for this corporation is:

BENTON WADDELL

and the registered office is located at:

16080 SINGLETARY ROAD MYAKKA CITY, FL 34251 7. <u>DIRECTORS</u>

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

8. INCORPORATOR

The name and street address of the incorporator is:

BENTON WADDELL 16080 SINGLETARY ROAD MYAKKA CITY, FL 34251

9. BYLAWS

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. STOCK RESTRICTIONS

FIONS

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON: $\frac{2}{3}/97$

BENTON WADDELL

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on For 3, 1997 by RENTON WADDEN

RICHARD L. COX
COMMISSION & CC580244
EXPIRES OCT 15, 2000
BONDED IMPOUDM
ATLANTIC BONDING CO., INC.

And de

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT W-W CABINETS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF MYAKKA, STATE OF FLORIDA, HAS NAMED BENTON WADDELL LOCATED AT 16080 SINGLETARY ROAD CITY OF MYAKKA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Berton Worldell
BENTON WADDELL

For: W-W CABINETS, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Benton Worldlell
BENTON WADDELL