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TRANSMITTAL LETTER

FILED

97 MAR 24 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002121221--1  
-03/24/97--01026--018  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Bon's Cabinet Installation, Incorporated  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Anita J.K. Osborne  
Name (printed or typed)

349 Kepner Dr.  
Address

FWB, FL 32518  
City, State & Zip

(904) 243-5875  
Daytime Telephone number

*PK*  
*3/27/97*

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION 7 MAR 24 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Ron's Cabinet Installation, Incorporated.

**ARTICLE II PRINCIPAL OFFICE**

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

28 Wlaynell Circle  
Ft. Walton Bch., Fl.  
32548

**ARTICLE III SHARES**

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

10,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ahita J. K. Osborne  
349 Kepner Dr.  
Ft. Walton Bch., Fl.  
32548

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Ronald J. Whitehead  
28 Waynell Circle  
Ft. Walton Beh., Fl.  
32548

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

20<sup>th</sup> day of February, 19 97.

Ronald J. Whitehead  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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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: Bon's Cabinet Installation, Incorporated

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

Anita J. K. Osborne  
(NAME)

349 Kepner Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Walton Bch., Fl. 32548  
(CITY/STATE/ZIP)

*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.*

Anita J. K. Osborne  
(SIGNATURE)

2-20-97  
(DATE)