

P97000033782

Transmittal Letter

1-904-487-6052
Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

700002108827--6
-03/10/97--01129--005
*****70.00 *****70.00

Subject: Carter's Cabinets of Florida, Inc.
proposed corporate name-must include INC.

The following is inclosed:

1. \$70 check made payable to the Department of State.
2. The original copy of the Articles of Incorporation.
3. One copy of the Articles of Incorporation.

From: Geoffrey Carter name
5877 Cassidy Road address
JACKSONVILLE FL 32205 city,state,zip
1-904-398-4424 telephone #
 CPA's Phone

EIN 59-3428132

FILED
 97 APR 15 AM 11:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

789, 624, 615, 671
W97-6049

B. REGISTERED MAR 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

GEOFFREY CARTER
5877 CASSIDY ROAD
JACKSONVILLE, FL 32205

SUBJECT: CARTER'S CABINETS OF FLORIDA, INC.
Ref. Number: W97000006049

We have received your document for CARTER'S CABINETS OF FLORIDA, 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 document must include original signatures.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 897A00013169

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

CARTER'S CABINETS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

5877 Cassidy Road
Jacksonville, FL 32205

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

One hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**GEOFFREY CARTER
5877 CASSIDY ROAD
JACKSONVILLE FL 32205**

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TALLAHASSEE, FLORIDA**

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

**GEOFFREY CARTER, PRES.
5877 CASSIDY ROAD
JACKSONVILLE FL 32205**

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY FIRST DAY OF FEBRUARY, 1997.

SIGNATURE Geoffrey L. Carter Pres.
Geoffrey L. Carter Pres.

SIGNATURE _____

SIGNATURE _____

SIGNATURE _____

SIGNATURE _____

I hereby am familiar with and accept the duties and responsibilities as registered agent for Carter's Cabinets of Florida, Inc. .

Geoffrey L. Carter Pres.