

797000070439

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600002260606--9
-08/07/97--01062--003
*****78.75 *****78.75

SUBJECT SHORELINE CABINETRY INCORPORATED

Enclosed find an original and one (1) copy of the articles
of incorporation for the above corporation and check in the
amount of \$ 78.75

FROM: SOUTHWEST PROFESSIONAL SERVICES OF FORT MYERS INC.
Name

13611 MCGREGOR BLVD.
Address

FORT MYERS, FL 33919
City, State, & Zip

(941) 481-4444
Telephone Number

FILED
AUG 14 1997
TALLAHASSEE
FLORIDA

AUG 8 BSB

W911-18304

AUG 14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

SOUTHWEST PROFESSIONAL SERVICES OF FORT MYERS INC.
13611 MCGREGORY BLVD.
FORT MYERS, FL 33919

SUBJECT: SHORELINE CABINETRY INCORPORATED
Ref. Number: W97000018304

We have received your document for SHORELINE CABINETRY INCORPORATED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00040308

FILED

97 AUG 14 AM 10:59

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA
TALLAHASSEE, FLORIDA

SHORELINE CABINETRY OF SOUTHWEST FLORIDA, INC.

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:

SHORELINE CABINETRY OF SOUTHWEST FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

3892 Prospect Ave
Naples, Fl 34104

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Southwest Professional Services of Fort Myers, Inc.
13611 McGregor Blvd
Fort Myers, Fl 33919

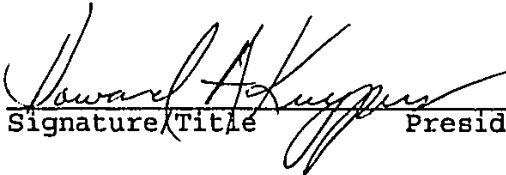
ARTICLE V INCORPORATORS

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

HOWARD KUYPERS
3892 PROSPECT AVE
NAPLES, FL 34104

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

15TH day of JULY, 1997


Signature/Title President

Signature/Title

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

SHORELINE CABINETRY OF SOUTHWEST FLORIDA, INC.
(must include suffix)

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

Southwest Professional Service of Fort Myers, Inc.
(NAME)

13611 McGregor Blvd

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

Fort Myers, FL 33919

(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.

Southwest Professional Services
of Fort Myers, Inc.


(SIGNATURE)

7/15/97
(DATE)