

P97000089444  
BEN BOLLINGER

ATTORNEY AT LAW

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October 13, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200002322162--3  
-10/16/97--01078--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation for  
Holley's Custom Cabinets, Inc.

To Whom It May Concern:

I am enclosing herewith the original and one copy of proposed Articles of Incorporation for the above-referenced new corporation, together with a check in favor of the Secretary of State in the amount of \$122.50, for the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Designation of Registered Agent	\$ 35.00
	\$122.50

Please file these Articles of Incorporation and return a certified copy to me. Thank you.

Sincerely,

*B. Bollinger*

Ben Bollinger

BB/bm

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 16 AM 9:32

*10/17/97*

EFFECTIVE DATE

01/01/98

ARTICLES OF INCORPORATION

OF

HOLLEY'S CUSTOM CABINETS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 16 AM 9:32

ARTICLE I - NAME

The name of this corporation is Holley's Custom Cabinets, Inc., whose principal office and mailing address is 2404 Michigan Avenue, Panama City, Florida 32405.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 1, 1998.

ARTICLE III - PURPOSE

All purposes as provided by current Florida law and any amendments thereto, including any emergency powers.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized 100 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2404 Michigan Avenue, Panama City, Florida 32405, and the name of the initial registered agent of this corporation is Jim Green.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

Jim Green  
2404 Michigan Avenue  
Panama City, FL 32405

Marcey Green  
2404 Michigan Avenue  
Panama City, FL 32405

**ARTICLE VIII - INCORPORATION**

The name and address of the Incorporator signing these Articles is: Jim Green, 2404 Michigan Avenue, Panama City, Florida 32405.

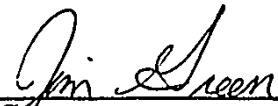
**ARTICLE IX - INDEMNIFICATION**

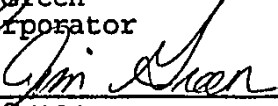
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9th day of October, 1997.

  
\_\_\_\_\_  
Jim Green  
Incorporator

  
\_\_\_\_\_  
Jim Green  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JIM GREEN, to me personally known or who produced \_\_\_\_\_ as identification, and to me known to be the person described in and who executed the foregoing and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of October, 1997.



BARBARA J MOREAU  
My Commission CC481218  
Expires May. 09, 1999  
Bonded by HAI  
800-422-1555

*Barbara J. Moreau*  
\_\_\_\_\_  
NOTARY PUBLIC  
Barbara J. Moreau

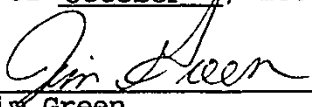
CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

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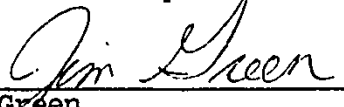
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted.

FIRST, that Holley's Custom Cabinets, Inc. desiring to be organized or qualify under the laws of the State of Florida, with its principal place of business at 2404 Michigan Avenue, Panama City, Florida 32405, has named Jim Green, whose address is 2404 Michigan Avenue, Panama City, Florida 32405, as its agent to accept service of process within Florida.

DATED this 9th day of October, 1997.

  
\_\_\_\_\_  
Jim Green  
Incorporator

Having been named to accept service of process for the above-named 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 performance of my duties.

  
\_\_\_\_\_  
Jim Green  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 16 AM 9:32