

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000015039

Michael O'Connor Custom
Cabinetry, Inc.

600002430996--9
-02/16/98-01019-005
***122.50 ***122.50

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
98 FEB 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 16 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

QC 2-16-98

Signature _____

Requested by: _____

2/16/98 10:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MICHAEL O'CONNOR CUSTOM CABINETRY, INC.

FILED
98 FEB 16 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: MICHAEL O'CONNOR CUSTOM CABINETRY, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 155 S. McCall Rd., Sarasota, Florida 34223 and the initial registered agent of this Corporation at such office shall be MICHAEL O'CONNOR who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

MICHAEL O'CONNOR

155 S. McCall Rd.
Englewood, FL 34223

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
155 S. McCall Rd., Sarasota, FL 34223

The mailing address for the corporation is:
155 S. McCall Rd., Sarasota, FL 34223

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MICHAEL O'CONNOR


155 S. McCall Rd.
Sarasota, FL 34223

Michael O'Connor
MICHAEL O'CONNOR, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 13th
day of February, 1998, by Michael O'Connor, who is personally known
X OR _____ who produced a driver's license as identification.

My Commission Expires: _____
Kim E. Ryan
Notary Public - State of Florida

 KIM E. RYAN
My Comm Exp. 3/02/2001
Bonded By Service Ins
No. CC625925
 Personally Known Other I.D.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MICHAEL O'CONNOR CUSTOM CABINETRY, INC., at the place designated in the Articles of Incorporation, MICHAEL O'CONNOR agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: February 13, 1998

Michael O'Connor
Michael O'Connor

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TALLAHASSEE, FLORIDA