

P98000026656

February 19, 1998

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\*\*\*\*122.50 \*\*\*\*122.50

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

Re: R & R CUSTOM CABINETS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours very truly,

Robert M. Simmons

*Robert M. Simmons*

R & R Custom Cabinets, Inc.  
2747 Guava Drive  
Edgewater, FL 32141

904/423-1003

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 23 AM 11:40

3/23

P98-48820  
R & R Custom  
Naples  
4/21/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 3, 1998

ROBERT M. SIMMONS  
2747 GUAVA DRIVE  
EDGEWATER, FL 32141

SUBJECT: R & R CUSTOM CABINETS INC.  
Ref. Number: W98000004722

We have received your document for R & R CUSTOM CABINETS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

CONFLICTS WITH R&R CUSTOM CABINETS, INC., FILED 06/02/98,  
NAPLES,FL

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 198A00011753

## ARTICLES OF INCORPORATION

R & R CUSTOM CABINETS OF VOLUSIA COUNTY INC.

~~R & R CUSTOM CABINETS INC.~~

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is: R & R CUSTOM CABINETS OF VOLUSIA COUNTY INC.

~~R & R CUSTOM CABINETS INC.~~

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
2747 GUAVA DRIVE			
CITY	EDGEWATER	FLORIDA	ZIP 32141

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ROBERT M. SIMMONS		
ADDRESS	2747 GUAVA DRIVE		
CITY	EDGEWATER	FLORIDA	ZIP 32141

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 23 AM 11:40

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	RONALD A. FENNER		
ADDRESS	2713 ROYAL PALM DRIVE		
CITY	EDGEWATER	STATE FLORIDA	ZIP 32141
NAME	ROBERT M. SIMMONS		
ADDRESS	2850 LIN GINA TERRACE		
CITY	EDGEWATER	STATE FLORIDA	ZIP 32141
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RONALD A. FENNER		
ADDRESS	2713 ROYAL PALM DRIVE		
CITY	EDGEWATER	STATE FLORIDA	ZIP 32141
NAME	ROBERT M. SIMMONS		
ADDRESS	2850 LIN GINA TERRACE		
CITY	EDGEWATER	STATE FLORIDA	ZIP 32141
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26<sup>TH</sup> day of FEBRUARY, 19 98.

  
 (Signature)  
 RONALD A. FENNER

  
 (Signature)  
 ROBERT M. SIMMONS

\_\_\_\_\_  
(Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CLERK  
98 MAR 23 AM 11:40

R & R CUSTOM CABINETS OF VOLUSIA COUNTY INC.

~~R & R CUSTOM CABINETS, INC.~~

\_\_\_\_\_  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2747 GUAVA DRIVE  
EDGEWATER, FLORIDA 32141

has named ROBERT M. SIMMONS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Robert M. Simmons  
(Signature)  
ROBERT M. SIMMONS

FEBRUARY 26 1998  
(Date)