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Telephone: 941/337-7800

Facsimile 941/334-4864

March 25, 1998

EFFECTIVE DATE  
3-26-98

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

Re: Articles of Incorporation for  
Gulf Coast Custom Closets, Inc.

Dear Ladies & Gentleman:

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-03/30/98--01099--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

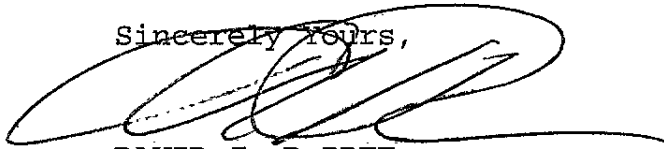
Please find enclosed the following:

1. Proposed Articles of Incorporation of Gulf Coast Custom Closets, Inc.
2. A check in the amount of \$70.00 to pay the fee for incorporation of the above reference Corporation.

Please find enclosed a copy of the proposed corporation which this office would request that you appropriately stamp the date of filing and send back any other verification of such filing which you would otherwise customarily do.

Once you receive the enclosed documents should you have any questions or comments please feel free to contact the undersigned at the above referenced address and/or telephone number. Thank you for your assistants regarding this matter.

Sincerely Yours,



DAVID J. DuPREE

DJD/csh  
Enclosures: as stated.  
D96.W3:Secre.L

P. Hall  
APR - 2 1998

FILED  
98 MAR 30 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**GULF COAST CUSTOM CLOSETS, INC.**

**FILED**  
**98 MAR 30 AM 11:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**  
**(Name)**

**EFFECTIVE DATE**

**DATE** 3-26-98

The name of the corporation is GULF COAST CUSTOM CLOSETS, INC.

**ARTICLE II**  
**(Principal Office)**

The principal office of the corporation is: 1199 Moody Road, North Fort Myers, Florida 33903.

The mailing address of the corporation is: 1199 Moody Road, North Fort Myers, Florida 33903.

**ARTICLE III**  
**(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgement of these Articles.

**ARTICLE IV**  
**(Purpose)**

The general purposes for which this corporation is organized are to conduct business providing shelving services and to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE V**  
**(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE VI**  
**(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 1475 Jackson Street, Suite 303, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is DAVID J. DuPREE.

**ARTICLE VII**  
**(Initial Directors)**

This corporation shall have one director initially. the number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders. The name and address of the initial director of this corporation is: David J. DuPree at 1301 LaFaunce Way, Fort Myers, Florida 33919.

**ARTICLE VIII**  
**(Incorporators)**

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

DAVID J. DuPREE  
1375 Jackson Street, Suite 303  
Fort Myers, Florida 33901


**ARTICLE IX**  
**(Bylaws)**

The Bylaws of the corporation may be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

**ARTICLE X**  
**(Amendment)**

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

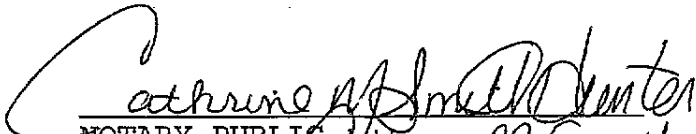
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26 day of March, 1998.

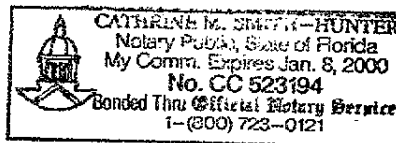
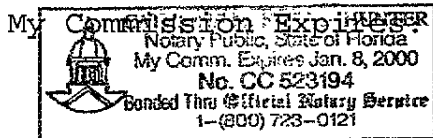
  
DAVID J. DuPREE, Incorporator

STATE OF FLORIDA           )  
                                      )  
COUNTY OF LEE            )     §

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared, DAVID J. DuPREE, who is personally known to me or who has produced a Florida drivers license as identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 26<sup>th</sup> day of March, 1998.


  
NOTARY PUBLIC  
Print Name: Cathrine M. Smith-Hunter



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person named as initial registered agent of GULF COAST CUSTOM CLOSETS, INC., is familiar with Section 607.325, Florida Statutes and accepts the obligations thereunder.

EXECUTED this 26 day of March, 1998.

  
DAVID J. DuPREE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 30 AM 11:46

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