

P9800042875

98 MAY 12 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

APRIL 27, 1998


100002506511--0  
-04/30/98--01053--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DE TAMPA

Reference: FERNANDEZ CABINETS, INC.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00, this check represents the cost of the filing fees.

Very truly yours,

  
BILL M. SHAW

MAILING ADDRESS OF CORPORATION

ANDREW GAITHER MARINE PROPELLER SERVICE, INC.

P.O. BOX 152779

Tampa, Florida 33684-2779

Phone (813) 287-5074

P. Hall

MAY - 1 1998

W98-9846



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1998

BILL M. SHAW  
P O BOX 152779  
TAMPA, FL 33684-2779

SUBJECT: FERNANDEZ CABINETS, INC.  
Ref. Number: W98000009846

We have received your document for FERNANDEZ CABINETS, INC. and check(s) totaling \$70.00. 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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 398A00024054

CHANGES HAVE BEEN MADE ON THE  
ARTICLES ATTACHED. THANK YOU  
*[Signature]*

# ARTICLES OF INCORPORATION

of  
**FERNANDEZ CABINETS OF TAMPA, INC.**  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
98 MAY 12 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**FERNANDEZ CABINETS OF TAMPA, INC.**

MAILING ADDRESS: P.O. BOX 152779 TAMPA, FL. 33609-1013  
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 one thousand shares ( 1,000 ) of one  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	BILL M. SHAW		
ADDRESS	550 N. REO STREET, SUITE 300		
CITY	TAMPA	FLORIDA	ZIP 33609-1013

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) 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	JOSE FERNANDEZ		
ADDRESS	507 S. MOODY AVE.		
CITY	TAMPA	STATE FLORIDA	ZIP 33609
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	BILL M. SHAW/ BUSINESS MANAGEMENT ACCOUNTING SERVICES, INC.		
ADDRESS	550 N. REO STREET, SUITE 300		
CITY	TAMPA	STATE	FLORIDA
		ZIP	33609-1013
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of APRIL, 19 98.

Bill M. Shaw (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Hillsborough ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Bill M. Shaw

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of April, 19 98.

(Notary Seal)

Constance C. Gutierrez  
 (Notary Public, State of Florida at Large)

My Commission expires:

February 21, 2000



Constance C. Gutierrez  
 MY COMMISSION # CC534812 EXPIRES  
 February 21, 2000  
 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FERNANDEZ CABINETS OF TAMPA, INC.

*(name of corporation)*

FILED  
98 MAY 12 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

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

at 550 N. REO STREET, SUITE 300

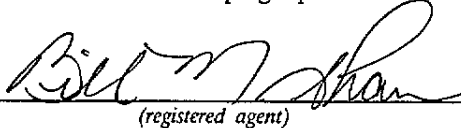
TAMPA, FL. 33609-1013

has named BILL M. SHAW

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)