

Law Offices of
J. Warren Bullard, P.A.

121 N.W. 3rd Street
Ocala, Florida 34475

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 23 AM 8:05

J. Warren Bullard

P98000065404

Area Code 352
Telephone 732-5900
Fax 867-0504

July 21, 1998

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

900002596469--4
-07/23/98--01055--010
****122.50 ****122.50

RE: Articles of Incorporation
Cabinet Man of Central Florida, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above named corporation, and my client's check for \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	<u>35.00</u>

TOTAL \$122.50

Upon your approval, please certify a copy of these Articles of Incorporation and return a certified copy to my office.

Your cooperation and prompt attention to this matter would be greatly appreciated.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard
J. Warren Bullard

Enclosures:

Articles of Incorporation (2)
Check - \$122.50

RP
07-27-98

ARTICLES OF INCORPORATION
OF
CABINET MAN OF CENTRAL FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 23 AM 8:05

ARTICLE I - NAME

The name of this corporation is CABINET MAN OF
CENTRAL FLORIDA, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares
of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this
Corporation shall be entitled to full preemptive rights to
purchase any unissued or treasury shares of the Corporation and
any securities of the Corporation convertible into or carrying
a right to subscribe to or acquire any unissued or treasury
shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this
Corporation is J. WARREN BULLARD whose post office mailing
address and street address are 121 N.W. Third Street, Ocala, FL
34475, who has signed these Articles of Incorporation to

indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Betty A. Ward
3140 N.E. 45th Street
Ocala, FL 34479

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS


The initial address of the Corporation's principal office is: 3140 N.E. 45th Street, Ocala, FL 34479, and the mailing address of the Corporation is: 3140 N.E. 45th Street, Ocala, FL 34479.

ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The name and address of the initial subscriber to the corporation's stock and the person signing as the incorporator of CABINET MAN OF CENTRAL FLORIDA, INC. is as follows:

Betty A. Ward
3140 N.E. 45th Street
Ocala, FL 34479

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of July, 1998.


BETTY A. WARD

STATE OF FLORIDA
COUNTY OF MARION

BEFORE Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **BETTY A. WARD**, who produced as identification personally known, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this _____ day of July, 1998.

My commission expires:

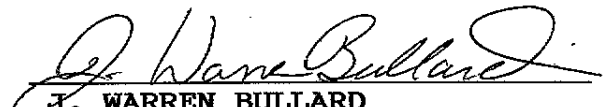
Notary Public State of Florida

Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **CABINET MAN OF CENTRAL FLORIDA, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 21ST day of July, 1998.


J. WARREN BULLARD
Registered Agent