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FILED

TRANSMITTAL LETTER

98 OCT 16 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: HAVASU CABINETS, INC.

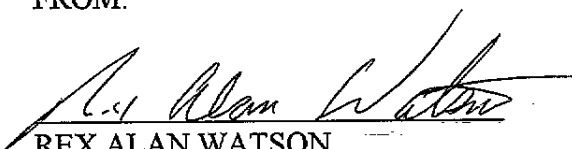
Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

100002665541--4  
-10/16/98--01065--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- |                                     |          |  |
|-------------------------------------|----------|--|
| <input type="checkbox"/>            | \$70.00  | Filing Fee                               |
| <input checked="" type="checkbox"/> | \$78.75  | Filing Fee & Certificate                 |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy              |
| <input type="checkbox"/>            | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:

  
REX ALAN WATSON  
155 41st Court  
Vero Beach, FL 32968

P. Hall

OCT 19 1998

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**ARTICLES OF INCORPORATION**  
**OF**  
**HAVASU CABINETS, INC.**

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**ARTICLE I. CORPORATE NAME.**

The name of this corporation is HAVASU CABINETS, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

99th Industrial Park  
Sebastian, FL 32958

The mailing address of this corporation is:

P.O. Box 700730  
Wabasso, FL 32970-0730

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

REX ALAN WATSON  
155 41st Court  
Vero Beach, FL 32968

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator of these Articles of Incorporation are:

Rex Alan Watson, 155 41st Court Vero Beach, FL 32968

**ARTICLE VI. DIRECTORS.**

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

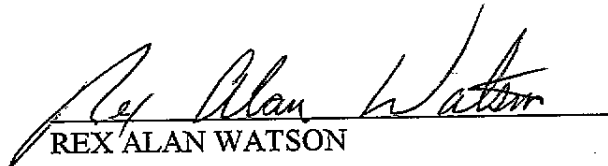
Rex Alan Watson, 155 41st Court Vero Beach, FL 32968  
Linda Diane Watson, 155 41st Court, Vero Beach, FL 32968

These directors shall hold office until the first annual meeting or until his/her successor is elected or appointed and qualified as provided in the By-Laws.

**OPTIONAL PROVISIONS.**

None.

The undersigned has executed these articles of incorporation on 10-12-98, 1998.

  
\_\_\_\_\_  
REX ALAN WATSON  
155 41st Court  
Vero Beach, FL 32968

**DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

HAVASU CABINETS, INC.

2. The name of the registered agent is

REX ALAN WATSON

3. The address of the registered agent/registered office is

155 41st Court  
Vero Beach, FL 32968

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
REX ALAN WATSON

DATE: 10-12-98

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