

P98000091143  
TRANSMITTAL LETTER

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

800002672368--6  
-10/26/98--01085--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AST CUSTOM CABINETS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

FROM: STEVEN J. LORENT  
Name (printed or typed)

426 EARL AVE.  
Address

MELBOURNE, FL 32901  
City, State & Zip

407-733-7689  
Daytime Telephone Number

FILED  
98 OCT 26 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one [1] copy of the articles.

10/27/98  
mm

**Articles of Incorporation**  
**of**  
**AST CUSTOM CABINETS, INC.**

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

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**AST CUSTOM CABINETS, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**426 EARL AVE**  
**MELBOURNE, FL 32901**

**ARTICLE III**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000**

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**TALLAHASSEE, FLORIDA**

**ARTICLE IV  
INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

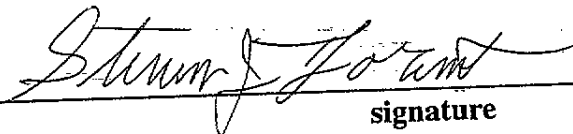
**STEVEN J. LORENT  
426 EARL AVE.  
MELBOURNE, FL 32901**

**ARTICLE V  
INCORPORATOR**

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

**STEVEN J. LORENT  
426 EARL AVE.  
MELBOURNE, FL 32901**

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_  
19th day of OCTOBER, 1998.

  
signature

\_\_\_\_\_  
signature

\_\_\_\_\_  
signature

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

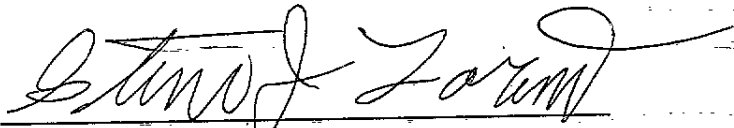
1) The name of the corporation is:

**AST CUSTOM CABINETS, INC.**

2) The name and address of the registered agent and office is, (post office box is not acceptable):

**STEVEN J. LORENT  
426 EARL AVE.  
MELBOURNE, FL 32901**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligation of my position as registered agent.*

  
(Signature)

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