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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cannon's Fine Cabinetry & Millwork

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

RECEIVED DATE
1/1/99

99 JAN -5 AM 9:38

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

T. SMITH JAN 05 1999

**ARTICLES OF INCORPORATION
OF
CANNON'S FINE CABINETRY & MILLWORK, INC.**

ARTICLES I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is CANNON'S FINE CABINETRY & MILLWORK, INC., and its principal place of business shall be located at 2601 S.W. 31st Street, Suite 302, Fort Lauderdale, Florida 33312.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 1, 1999.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock of a par value of One Cent (.01) per share.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2601 S.W. 31st Street, Suite 302, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of this corporation at that address is Craig Cannon.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Directors who shall serve until successors have been elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Craig Cannon	5800 Rose Terrace Plantation, Florida 33317

ARTICLE VIII - OFFICERS

The initial officers of the corporation shall be elected at the first meeting of the Board of Directors and shall serve until their successors shall be elected or appointed.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporators signing these articles

<u>Name</u>	<u>Address</u>
Craig Cannon	5800 Rose Terrace Plantation, Florida 33317

EXPIRATION DATE
11/1/99

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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.083, Florida Statutes (1996).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: December 11, 1998


Craig Cannon, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


Craig Cannon, Incorporator

First, that CANNON'S FINE CABINETRY & MILLWORK, INC., desiring to organize or qualify under the laws of the State of Florida, has named Craig Cannon at 2601 S.W. 31st Street, Suite 302, Fort Lauderdale, Florida 33312, as its agent to accept service of process within Florida.

Dated: December 11, 1998


Craig Cannon, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 11TH DAY OF DECEMBER, 1998.


Craig Cannon, Registered Agent

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