

John R. Casey  
Attorney At Law

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(941) 795-6789 Fax (941) 795-6369

P99000002104

December 18, 1998

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-12/28/98-01046-014  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Florida Cabinets, Inc.

Dear Sir:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation. Please file and return to me a certified copy.

Enclosed is a check in the amount of \$122.50 for the requisite fees and certified copy.

Sincerely yours,

  
John R. Casey

JRC/akm

Enclosures

FILED  
99 JAN -7 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHARON

JAN -7 1999

1998-29/21  
NA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 30, 1998

JOHN R. CASEY, ESQ.  
6220 MANATEE AVE WEST  
SUITE 201  
BRADENTON, FL 34209

SUBJECT: FLORIDA CABINETS, INC.  
Ref. Number: W98000029121

We have received your document for FLORIDA CABINETS, INC.. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 298A00060905

**ARTICLES OF INCORPORATION  
OF  
FLORIDA CABINETS OF MANATEE, INC.**

I, the undersigned, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges a corporation operating for profit, and do hereby make, subscribe, acknowledge and file those Articles of Incorporation for the purpose of becoming such a corporation for-profit and do hereby declare, state and certify:

**ARTICLE I**

The name of this corporation shall be:

FLORIDA CABINETS OF MANATEE, INC.

**ARTICLE II**

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

6132 55<sup>th</sup> Avenue Circle East  
Bradenton, FL 34203

**ARTICLE III**

This corporation shall have perpetual existence unless sooner dissolved as may be directed by law.

**ARTICLE IV**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock having a nominal par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

**FILED**  
99 JAN -7 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The street address of the initial registered office of this corporation is 6220 Manatee Avenue W., Suite 201, Bradenton, Florida 34209, and the name of the initial registered agent of this corporation at that address is JOHN R. CASEY. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII

The name and post office address of the members of the Board of Directors of this corporation, of whom shall hold office for a period of one (1) year, or until their successor is duly elected and qualified is:

James C. McEldowney  
6132 55<sup>th</sup> Avenue Circle East  
Bradenton, FL 34203

June L. McEldowney  
6132 55<sup>th</sup> Avenue Circle East  
Bradenton, FL 34203

#### ARTICLE VIII

The incorporator of the Articles of Incorporation, together with their respective addresses are:

James C. McEldowney  
6132 55<sup>th</sup> Avenue Circle East  
Bradenton, FL 34203

#### ARTICLE IX

These Articles of Incorporation may be amended in a manner provided therefore by the laws of the State of Florida. The bylaws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by a Board of Directors, and vacancies in the directors of this corporation shall be filled as prescribed in the bylaws of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 23<sup>rd</sup> day of December, 1998.

Signed, sealed and delivered  
in the presence of:

John R. Carey  
John R. Carey

James C. McElDowney  
JAMES C. McELDOWNEY

Pamela A. Jennette  
PAMELA A. JENNETTE

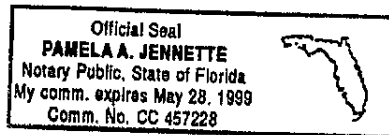
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared JAMES C. McELDOWNEY, who upon first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and that he has executed the same freely and voluntarily.

WITNESS my hand and official seal this 23<sup>rd</sup> day of December, 1998, at Bradenton, Florida.

Pamela A. Jennette  
Notary Public

My Commission Expires:



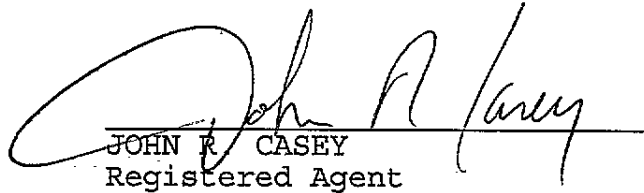
CONSENT TO SERVE  
AS REGISTERED AGENT OF  
FLORIDA CABINETS OF MANATEE, INC.

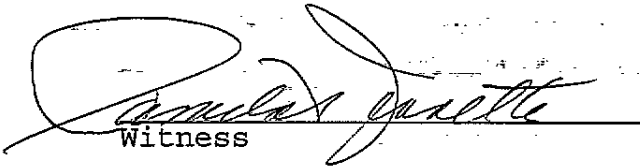
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99 JAN -7 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear  
JOHN R. CASEY, who acknowledged before me that he consents to  
serve as registered agent of the above-named corporation at the  
following address:


6220 Manatee Avenue West  
Suite 201  
Bradenton, Florida 34209

  
JOHN R. CASEY  
Registered Agent

  
Witness

  
Witness

WITNESS my hand and official seal this 5th day of  
~~December 1998~~  
*January 1999*

  
Notary Public

My Commission Expires:

