

P99000023402

Professional Business Solutions
9600 W. Sample Road
Suite 304
Coral Springs, Florida 33065

February 1, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

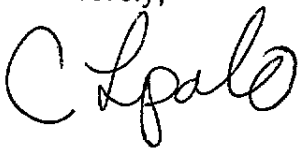
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*****70.00 *****70.00

Subject: E. Coleman Cabinetry Corporation

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,



Concetta Lupardo

954 - 227- 3494

~~W99 4577~~

Dmc
2/24/99

~~685,2530~~

FILED
99 MAR 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 1999

CONCETTA LUPARDO
PROFESSIONAL BUSINESS SOLUTIONS
9600 W SAMPLE ROAD SUITE 304
CORAL SPRINGS, FL 33065

SUBJECT: E. COLEMAN CABINETRY CORPORATION
Ref. Number: W99000004577

We have received your document for E. COLEMAN CABINETRY CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 599A00008495

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

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

Article One

The Corporate name is E. Coleman Cabinetry Corporation

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

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

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 7394 San Sebastian Drive, Boca Raton, Florida 33433 and the name of the initial registered agent at such address is Susan Coleman.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Incorporators

The name and address of the Incorporator is:

Susan Coleman
7394 San Sebastian Drive
Boca Raton, FL 33433

Article Eight

Officers

The following are the named Officers:

Susan P. Coleman – President and Treasurer
Edward Coleman – Vice President and Secretary

IN WITNESS WHEREOF, I have Subscribed my name this 15 day of
February, 1999.


Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that E. Coleman Cabinetry Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 7394 San Sebastian Drive, Boca Raton, Florida 33433 nominates Susan Coleman located at 7394 San Sebastian Drive, Boca Raton, Florida 33433 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 15 day of February, 1999.

Susan Coleman
Registered Agent