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Scott D. LaRue, P. A.
Attorney at Law
1100 Cleveland Street, Suite 1617
Clearwater, Florida 33755
(813) 443-1436

March 18, 1999

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

000002813420--3
-03/22/99--01096--015
*****70.00 *****70.00

Re: Articles of Incorporation, D. Fancher Custom Cabinets, Inc.

Dear Sir or Ma'am:

Please file the Articles of Incorporation for D. Fancher Custom Cabinets, Inc.

An original and a copy of the Articles are enclosed along with an Acceptance of Designation as Registered Agent and a check in the amount of \$70.00 dollars. The check represents payment of the following fees:

| | |
|------------------|----------------|
| Filing Fees: | \$35.00 |
| Registered Agent | |
| Designation: | <u>\$35.00</u> |
| Total: | \$70.00 |

Please send the date-stamped copy of the Articles to me at the address set forth above. If you have any questions, please contact my office.

Very truly yours,

Scott D. LaRue
Scott D. LaRue

EFFECTIVE DATE

3-18-99

99 MAR 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

OB
3-25-99
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ARTICLES OF INCORPORATION
OF
D. FANCHER CUSTOM CABINETS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is **D. Fancher Custom Cabinets, Inc.**

EFFECTIVE DATE
3-18-99

ARTICLE II ADDRESS

The corporation's address is *6767 Haines Rd., Unit C & D, St. Petersburg, FL 33702.*

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence *March 18, 1999*; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these articles of incorporation are filed by the Department of State of the State of Florida.

ARTICLE IV BUSINESS AND POWERS

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

ARTICLE V AUTHORIZED SHARES

The corporation is authorized to issue *100* shares of \$0.01 par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation. Shareholders of the corporation will not have preemptive rights.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is *6767 Haines Rd., Unit C & D, St. Petersburg, FL 33702* and the initial registered agent at that same address is *Doug Fancher*.

ARTICLE VII INITIAL DIRECTORS

The following individuals will be the initial directors of the corporation:

Doug Fancher

The initial directors will hold office for the first year of the corporation's existence and until their successors are duly elected and qualified, subject to their earlier resignation, or their removal from office by the shareholders of the corporation at any time with or without cause.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is *Doug Fancher, 6767 Haines Rd., Unit C & D, St. Petersburg, FL 337025.*

The undersigned incorporator has executed these Articles of Incorporation this 18 day of MARCH, 1999.


Doug Fancher, Incorporator


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, hereby accepts his designation as registered agent of corporation set forth below and acknowledges that he is familiar with and understands the obligations of this position.

1. The name of the corporation is *D. Fancher Custom Cabinets, Inc.*
2. The name and address of the registered agent is:

Doug Fancher
6767 Haines Rd.
Unit C & D
St. Petersburg, FL 337025


Doug Fancher

Date: 3-18-99

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