

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

9990000031274

American Kitchen &
Bath Cabinets, Inc.

500002830475--1
-04/06/99--01014--034
*****78.75 *****78.75

EFFECTIVE DATE
4-1-99

RECEIVED

99 APR -6 AM 10:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

4/6/99

9:06

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search SHARON _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
99 APR -6 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -6 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN KITCHEN & BATH CABINETS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be AMERICAN KITCHEN & BATH CABINETS, INC.

ARTICLE II

The existence of the corporation shall commence on April 1, 1999

EFFECTIVE DATE
4-1-99

ARTICLE III

The street address of the principal office of the corporation is 5300 South Florida Avenue, Lakeland, Florida 33813, and the mailing address of the corporation is c/o Wendel, Chritton, Parks & DeBari, Chartered, Post Office Box 5378, Lakeland, Florida 33807.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is, c/o Wendel, Chritton, Parks & DeBari, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is JOHN F. WENDEL.

ARTICLE VI

The name and address of the sole incorporator of the corporation is JOHN F. WENDEL, c/o Wendel, Chritton, Parks & DeBari, Chartered, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.


ARTICLE VII

All Shareholder's are entitled to cumulate their votes for directors.

ARTICLE VIII

The corporation elects to have preemptive rights.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 1999.



JOHN F. WENDEL
Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN F. WENDEL, having been named to serve as Registered Agent for AMERICAN KITCHEN & BATH CABINETS, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 5th day of April, 1999.



JOHN F. WENDEL