

From the Desk of .....

P99000044169

**Terry J. Tamburino**

May 7, 1999

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

RE: B & B CUSTOM CABINETRY, INC.

4000002872354--8  
-05/12/99--01037--022  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for B & B CUSTOM CABINETRY, INC., and a check in the amount of ONE-HUNDRED TWENTY-TWO DOLLARS AND FIFTY CENTS (\$122.50) payable to The Florida Department of State for the following:

Filing Fee, for Articles of Incorporation, F.S. 607.0122 (1)	\$35.00
Filing Fee for Resident Agent F.S. 607.0122 (7)	35.00
Certified Copy, F.S. 607.0122 (23)	52.50
<b>TOTAL</b>	<b>\$122.50</b>

Please return a certified copy of the Certificate of Incorporation to my attention at the below address.

Please be advised that we are aware that a similar name exists for an inactive corporation, however we wish to proceed with the filing of these articles under this name.

Thank you for your prompt attention to this matter.

Sincerely,

*Terry J. Tamburino*

Terry J. Tamburino  
Legal Assistant

/tjt  
Enc.

1300 Lena Lane \* Sarasota, Florida 34240

(941) 928-7148

T. SMITH MAY 14 1999

99 MAY 12 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

B & B CUSTOM CABINETRY, INC.

FILED  
99 MAY 12 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of this corporation is B & B CUSTOM CABINETRY, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the Principal mailing and office address of the corporation is 2001 Cattlemen Road, Unit F & G, Sarasota, Florida 34232.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of Ten (\$10.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2001 Cattlemen Road, Unit F & G, Sarasota, Florida 34232, and that the name of the initial registered agent of this corporation at that address is CHARLES F. BURNS.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

CHARLES F. BURNS  
849 Gantt Avenue  
Sarasota, Florida 34232

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws. The name and address of the initial directors of this corporation are:

CHARLES F. BURNS  
849 Gantt Avenue  
Sarasota, FL 34232

RONALD R. BALLARD  
27520 63rd. Avenue E.  
Myakka City, FL 34251

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote thereon.

I, THE UNDERSIGNED, being the original subscriber of the capital stock hereinafter mentioned, and for the transaction of business under the provisions of the laws of Florida, do make, sign, acknowledge and file in the office of the Secretary of State, this Certificate of Incorporation.

WITNESS my hand and seal this 7th day of May, 1999.

Charles F. Burns  
CHARLES F. BURNS

FILED  
99 MAY 12 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority personally appeared CHARLES F. BURNS, to me personally known and known to be the subscriber and person named in the foregoing charter of B & B CUSTOM CABINETRY, INC., who being by me first duly sworn, deposed and says that it is intended in good faith to carry out the purposes and objectives as set forth in the foregoing proposed charter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 7th day of May, 1999.

Terry J. Tamburino  
Notary Public

My Commission Expires:



Terry J. Tamburino  
My Commission CC525525  
Expires March 19, 2001

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

By Charles F. Burns  
CHARLES F. BURNS