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Division of Corporations  
FL Dept of State  
PO Box 6327  
Tallahassee, FL 32314

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-07/02/99-01007-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO Whom It may concern -  
Enclosed are Articles of Incorporation  
for D & R Custom Cabinets, Inc.  
Attached is \$70 check for  
filing fees & registered agent fees.  
Please return articles to:

David Weller  
880 W. Dolphin Ridge Rd.  
West Palm Beach, FL 33406

Any questions please call 561/687-8385  
Thank you!

Sincerely  
David Weller

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE I NAME**

The name of this corporation shall be as follows:

D & R CUSTOM CABINETS, INC.

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five (500) shares of common stock, of one dollar (\$1.00) par value.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to have perpetual existence.

### **ARTICLE VI ADDRESS**

The initial street address in the State of Florida of the principal office and office of the Board of Directors and Incorporators shall be as follows:

880 W. DOLPHIN RIDGE ROAD  
WEST PALM BEACH, FL 33406

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name of and addresses of the initial Director(s) of the Corporation are

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DAVID T. WELLER, JR  
880 W. DOLPHIN RIDGE RD.  
WEST PALM BEACH, FL 33406

**ARTICLE VIII INCORPORATOR**

DAVID T. WELLER, JR  
880 W. DOLPHIN RIDGE RD.  
WEST PALM BEACH, FL 33406

**ARTICLE IX BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Director and shareholders.

**ARTICLE X AMENDMENTS**

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI SUB CHAPTER S CORPORATION**

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII REGISTERED AGENT AND OFFICE**

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

DAVID T. WELLER, JR  
880 W. DOLPHIN RIDGE ROAD  
WEST PALM BEACH, FL 33406

*David T. Weller Jr*

**THE UNDERSIGNED**, as subscribing incorporator, have hereunto set our hand and seal on MAY 17, 1999 for the purpose of forming this Corporation under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

*David T. Weller Jr*  
DAVID T. WELLER, JR.

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