HOWELL, TAYLOR & DUGGAN

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******78.75 *****78.75 ___

P. B. HOWELL, JR., P.A. L. E. TAYLOR, P.A. J. ROBERT DUGGAN, P.A.

June 29, 1999

99900060977

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Re: Precision Cabinet & Carpentry, Inc.

Dear Sir:

Please find enclosed Articles of Incorporation, Registered Agent form and my check in the amount of \$78.75 which represents the filing fee.

Thank you for your attention to this matter.

Very Truly Yours,

J. Robert Duggan Attorney At Law

JRD/kl

Enclosures

F. CHESSER JUL 8 1999

ARTICLES OF INCORPORATION OF PRECISION CABINET & CARPENTRY, INC.

99 JUL -1 MID: 10

ARTICLE I. NAME

NAME: The name of this corporation is PRECISION CABINET & CARPENTRY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the <u>lst</u> day of July _____, 1999.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of the construction and installation of cabinets and other non-structural carpentry, and transacting any and all other lawful business in the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 604 Oak

Meadows Lane, Lady Lake, Florida 32159 and the name of the initial registered agent of this corporation at that address is JOE E. SMART.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

JOE E. SMART 37719 Ricker Drive Lady Lake, Florida 32159

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber signing these articles is:

JOE E. SMART 37719 Ricker Drive Lady Lake, Florida 32159

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the <u>28th</u> day of <u>nee</u>, 1999.

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOE E. SMART, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named person:

| Description | Company | Co

WITNESS my hand and official seal in the County and State last aforesaid this age day of func. 1999.

Notaty Public J. Pobent Duccan

Printed Name

My Commission Expires:

(SEAL)

1 Robert Duggan
MY COMMISSION # CC833177 EXPIRES
June 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

following	is submitted, in	apter 48.091, Florida compliance with said SION CABINET & CARPEN	Act: 芸芸	99 HAUL TILL
desiring to organize under the laws of the State of FEORIDA with its principal office, as indicated in the articles of				
incorporation at City of LADY LAKE County				
of	LAKE	, State of	FLORIDA	
has named	JOE E. SMART			:
located at	(Street address	s Lane, Lady Lake, Fl and number of buildi address not acceptab	n a ,	- :
City of	LADY LAKE	, County of	LAKE	
State of Fl		gent to accept service	of process	within

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOE E. SMART
(Registered Agent)