

TRANSMITTAL RECEIPT
P99000082512

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

600002984936--5
-09/13/99--01065--008
*****70.00 *****70.00

SUBJECT: Royal CRAFT CABINETS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK D. ROY
Name (Printed or typed)

6341 GRASSY POINT RD.
Address

SOUTHPORT, FLORIDA 32409
City, State & Zip

850-866-6331
Daytime Telephone number

FILED
99 SEP 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-20
WC

ARTICLES OF INCORPORATION

OF

ROYAL CRAFT CABINETS, INC.

A Corporation Organized
Pursuant to section 607, Florida Statutes

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:

ROYAL CRAFT CABINETS, INC.

ARTICLE II PRINCIPLE OFFICE

The initial street address of the principal office of this Corporation is:

6341 Grassy Point Road
Southport, Florida 32409

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

ARTICLE III CAPITAL STOCK

The authorized capital stock of this Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of this Corporation is:

Mark D. Roy
6341 Grassy Point Road
Southport, Florida 32409

ARTICLE V TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on September 15, 1999

ARTICLE VI DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders.

ARTICLE VII INITIAL DIRECTORS

The name and street address of the Directors of the first Board of Directors of this Corporation is: -

Mark D. Roy
6341 Grassy Point Road
Southport, Florida 32409

George A. McLain II
1216 Calhoun Avenue
Panama City, Florida 32401

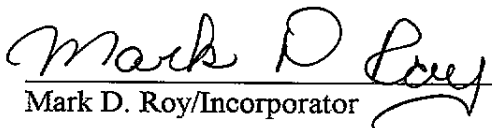
ARTICLE VIII SECTION 1244 STOCK

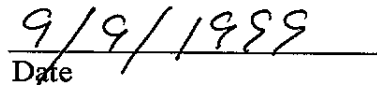
The Board of Directors is authorized to issue "Section 1244" stock, as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

ARTICLE IX INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation of this Corporation is:

Mark D. Roy
6341 Grassy Point Road
Southport, Florida 32409


Mark D. Roy/Incorporator


Date

ARTICLE X AMENDMENT TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation of this Corporation may be amended, altered, changed or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors and shall be approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all Directors and all shareholders sign a written statement manifesting their intentions that certain amendments of the Articles of Incorporation be made.

Mark D. Roy
Mark D. Roy, Incorporator

STATE OF FLORIDA
COUNTY OF Bay

I HEREBY CERTIFY, that on this 9th day of September, 1999, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Mark D. Roy to me known to be the person described as the subscriber in and the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 9th day of September, 1999

Diane D. McCormick
Notary Public

(seal)
My commission Expires:



ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Mark D. Roy having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark D Roy
Mark D. Roy

9/9/1999
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA