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Jack Wm. Windt, P.A.

ATTORNEY AT LAW

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FILED

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SECRETARY OF STATE
MEMBER OF THE FLORIDA BAR
TALLAHASSEE, FLORIDA
FAX (941) 953-4028

CERTIFIED CIRCUIT COURT
& FAMILY LAW MEDIATOR

September 10, 1999

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

200002984762--8
-09/13/99-01051-013
****122.50 *****78.75

Re: **Tri-County Kitchen Refacing, Inc.**

Dear Sir/Madam:

Enclosed herein please find an original and one copy of the proposed Articles of Incorporation for the above-named corporation for filing.

If same meets with your approval, please certify the enclosed copy and return in the envelope provided. Our client's check #1371 in the amount of \$122.50 is enclosed for the filing fee and certified copy. A return envelope is provided for your convenience.

Please advise should you require any additional information.

Very truly yours,

Jack Wm. Windt

JWW/dg
cc: Mr. Taylor

PH 9/20/99 ✓

ARTICLES OF INCORPORATION

OF

TRI-COUNTY KITCHEN REFACING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: **TRI-COUNTY KITCHEN REFACING, INC.**

2. The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follows:

(a) To refurbish, reface and install all forms of cabinetry and operate a cabinet refacing entity; general purposes of a cabinet shop and allied services.

(b) To engage and render services only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same services as this corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.

(d) To engage in no other business other than the rendition of the services specified herein.

(e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

3. The term of existence of the corporation is perpetual.

4. The corporation may transact any and all lawful business

for which corporations may be incorporated under the Florida General Corporation Act.

5. The aggregate number of shares which the corporation has authority to issue is: 1000 shares, all of which shall be common shares with par value of \$1.00.

6. The principal address of the corporation is: 5410 McIntosh Road, Sarasota, Florida 34233.

7. The street address of the initial registered agent of the corporation is: 2389 Ringling Boulevard, Suite A, Sarasota, Florida 34237 and the name of the initial registered agent at such address is Jack Wm. Windt, Esquire.

8. The Board of Directors of the corporation shall consist of not less than one (1) member.

9. The names and addresses of the first Board of Directors are:

Ricky H. Taylor, President/Treasurer/Secretary
2222 Oak Terrace
Sarasota, Florida 34231

10. The names and addresses of the incorporators are:


Ricky H. Taylor, President/Treasurer/Secretary
2222 Oak Terrace
Sarasota, Florida 34231

11. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

12. No contract or other transaction between the corporation and other corporations in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or

officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or are interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be similarly interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of Aug., 1999.



Ricky H. Taylor
Subscriber

STATE OF FLORIDA
COUNTY OF SARASOTA

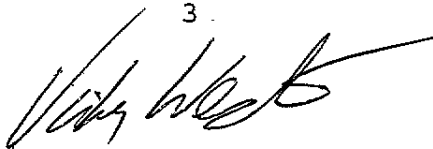
Sworn to and subscribed before me this 29 day of Aug., 1999, by **Ricky H. Taylor.**



VICTORIA G. WESTON
My Comm Exp. 11/20/99
Bonded By Service Ins
No. CC510980

☒ Personally Known

☐ Other I.D.





VICTORIA G. WESTON
My Comm Exp. 11/20/99
Bonded By Service Ins
No. CC510980
☐ Personally Known ☐ Other I.D.

V. G. Weston
Notary Public Signature
My Commission Expires: _____

Personally Known *X* OR Produced Identification _____

Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above stated corporation at the registered office designated in the Articles of Incorporation, I hereby accept such designation and agree to serve as Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack Wm. Windt

JACK WM. WINDT, ESQUIRE

Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
30 day of July, 1999 by JACK WM. WINDT.



Terry J Tamburino
My Commission CC625525
Expires March 19, 2001

Terry J. Tamburino

Notary Public Signature

My Commission Expires:

Personally Known X OR Produced Identification _____

Type of Identification Produced N/A