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Articles to
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CORP

727-328-7900

NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. SUNSET CABINETS, INC
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

99 SEP 15 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PH 9/21/99

ARTICLES OF INCORPORATION

FILED

OF

99 SEP 15 AM 10:45

SUNSET CABINETS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation is SUNSET CABINETS, INC., principal place of business shall be 1747 Lakeview Village Drive Brandon, Florida 33610.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office and agent of this corporation is William A. McCumber, 1747 Lakeview Village Drive, Brandon, Florida 33610.

ARTICLE VI

FILED

Management of Corporation by Stockholders

99 SEP 15 AM 10:45

The corporation shall have no board of directors and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Incorporators

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

William A. McCumber, 1747 Lakeview Village Drive, Brandon, Florida 33610.

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stock holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18th day of August 1999.


I hereby accept the position and duties as registered agent.


William A. McCumber
Incorporator/Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The forgoing instrument was acknowledge before me this 18th day of August 1999 by William A. McCumber who is personally known to me or who has produced _____ as identification and who did take and oath

NOTARY REPUBLIC

Sign: 

Print: David B Frayer
State of Florida at Large

Commission No. # CC 824834

My commission expires: May 16, 2003

DAVID B FRAYER
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires May 16, 2003
Comm #CC 824834