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LAW OFFICES  
SNED, PRUITT, D'ANGIO & TUCKER, P.A.

218 DATURA STREET

POST OFFICE BOX 3746

WEST PALM BEACH, FLORIDA 33402

TELEPHONE (561) 655-8631

TELECOPIER (561) 655-1640

ROBERT A. D'ANGIO, JR.  
WILLIAM E. PRUITT\*  
WILLIAM H. PRUITT  
WILLIAM H. SNED, JR.  
JOAN B. TUCKER

H. LAURENCE COOPER, JR.  
OF COUNSEL  
\*BOARD CERTIFIED CIVIL TRIAL LAWYER

SUITE 400, FLAGLER TOWER  
505 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33401  
TELEPHONE (561) 655-8080  
TELECOPIER (561) 655-4134

September 21, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002994761--0  
-09/23/99--01041--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

IN RE: Custom Cabinetry & Remodeling, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent, to be filed with the State of Florida for the above corporation, together with our check in the amount of \$78.50.

Sincerely,  
*Robert A. D'Angio, Jr.*

Robert A. D'Angio, Jr.

RADjr/rad

Enclosures

FILED  
1999 SEP 23 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: *AD 9/24*

FILED

1999 SEP 23 PM 4: 29

ARTICLES OF INCORPORATION  
OF  
CUSTOM CABINETRY & REMODELING, INC. TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be CUSTOM CABINETRY & REMODELING, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is one hundred (100) shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

The corporation elects to have preemptive rights.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows:

Bill Babb  
221 N.W. 17th Street  
Delray Beach, FL 33444

Yvonne Babb  
221 N.W. 17th Street  
Delray Beach, FL 33444

ARTICLE X

The initial registered agent of the corporation is Bill Babb. The street address of the corporation's initial registered office is 1887 Sherwood Forest Blvd., West Palm Beach, Florida 33415.

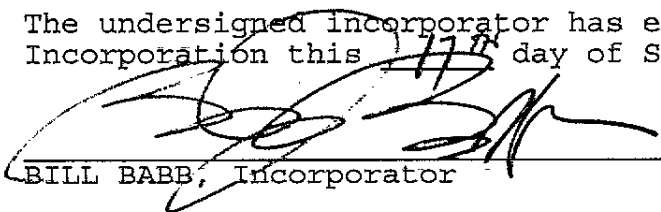
ARTICLE XI

The principal place of business and mailing address of this corporation shall be: 1887 Sherwood Forest Blvd., West Palm Beach, Florida, 33415.

ARTICLE XII

The name and address of the incorporator to these Articles of Incorporation is Bill Babb, 1887 Sherwood Forest Blvd., West Palm Beach, Florida, 33415.

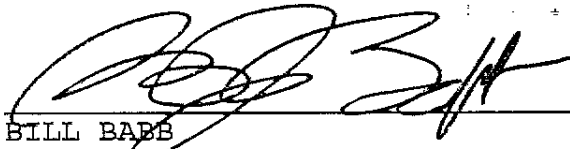
The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of September, 1999.

  
BILL BABB, Incorporator

CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
CUSTOM CABINETRY & REMODELING, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date:



BILL BABB

Signature of Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 SEP 23 PM 4: 29

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