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Reply to Daytona Beach Office

P99000105445

November 23, 1999

1 FLORIDA PARK DRIVE SOUTH  
PALM COAST, FLORIDA 32137  
TELEPHONE (904) 446-1266  
wregpa@earthlink.net

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

800003059118--6  
-12/02/99--01064--009  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Limited Editions Fine Cabinetry & Design, Inc.


Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation together with our check in the sum of \$122.50 representing the amount of the filing. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

  
Nicole M. Blankenship  
Legal Assistant  
Enclosures

FILED  
99 DEC -2 PM 5:19  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE

12/6

**ARTICLES OF INCORPORATION  
OF**

**LIMITED EDITIONS FINE CABINETRY & DESIGN, INC.**

**FILED**  
99 DEC -2 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: LIMITED EDITIONS FINE CABINETRY & DESIGN, INC.

**ARTICLE II - DURATION OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock at five dollars (\$5.00) per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 2455 West International Speedway Boulevard, Daytona Beach, Florida 32114.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is TIM AKINS, 2455 West

International Speedway Boulevard, Daytona Beach, Florida 32114.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have no directors.

#### **ARTICLE VIII - INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation are as follows:

TIM AKINS  
2455 West International Speedway Boulevard  
Daytona Beach, Florida 32114

#### **ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

#### **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE XI - INDEMNIFICATION**


The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### **ARTICLE XII - AMENDMENT**

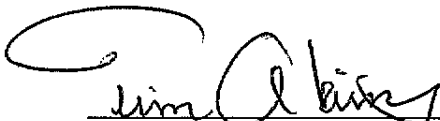
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the

shareholders is subject to this reservation.

The undersigned has executed these Articles this 24<sup>th</sup> day of Nov., 1999.

  
TIM AKINS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
TIM AKINS

*Articles of Incorporation*

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99 DEC -2 PM 5:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA