

P02000061123

TRANSMITTAL LETTER

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

SUBJECT:

Qualco CABINETS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005664566-0

-06/03/02-01043-008

*****70.00 *****70.00

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:

BRIAN M. SHEA

Name (Printed or typed)

12129 Acapulco Ave

Address

PAUM BEACH GARDENS, FL 33410

City, State & Zip

561-307-0112

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 PM 2:25

FILED

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

V-e
6/3/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

QUALCO CABINETS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12129 Acapulco Ave
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR THE SALE OF CABINETS (PRE-FAB)

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BRIAN M. SHEA
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRIAN M. SHEA
12129 Acapulco Ave.
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN M. SHEA
12129 Acapulco Ave.
Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

BH
Signature/Registered Agent

5/31/02
Date

BH
Signature/Incorporator

5/31/02
Date

FILED

02 JUN -3 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA