

P96000089843
Ron Valerelli

Requestor's Name

1000 B.E. 5th Avenue

Address

Pepper Lake, FL 33060

City/State/Zip

Phone #

(954) 946-3739

FILED
RECEIVED
95 OCT 29 11 53 30

10/20/95 01005 019
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Secret Room And Cabinet, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
SECRET ROOM AND CABINET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 AM 9:30

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

SECRET ROOM AND CABINET, INC.

ARTICLE II: PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

981 SE 5 AVE FORT LAUDERDALE FL 33306

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V: CAPITAL STOCK

The total authorized capital stock of the corporation shall be One Hundred (100) shares of common stock.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is:

981 SE 5 AVE POMPANO BEACH FL 33060

The name of the initial registered agent at that address is:

PETER G. SCHULTE

ARTICLE VII: INCORPORATOR

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

PETER G. SCHULTE


981 SE 5 AVE POMPANO BEACH FL 33060

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 28 day of OCTOBER, 1996.


Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing ARTICLES OF INCORPORATION was acknowledged before me this 28th day of Oct, 1996, by _____ who personally appeared before me at the time of notarization, and who is personally known to me, and who did not take an oath.


NOTARY PUBLIC, State of Florida
Warren G. THOMAS
Notary Public, State of Florida
My Comm. Expires May 17, 1998
No. CC 379030
Bonded thru Official Notary Service

The undersigned, named as the registered agent in these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.



_____, Registered Agent

FILED
SECRETARY OF STATE
DIVISION
96 OCT 29 PM 9:30