

# FI9000002911

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : CAPITOL SERVICES, INC.  
Account Number : 120160000017  
Phone : (855) 498-5500  
Fax Number : (800) 432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
CSB CABINET COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

19 JUN 24 PM 1:56

19 JUN 24 AM 10:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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JUN 25 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
CSB Cabinet Company

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Connie S. Bookholt

Name of Person	
Firm/Company	
4050 Cypress Hammock Lane	
Address	
Pompano Beach, FL 33069	
City/State and Zip code	
cbookholt@nationalgroup.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Hayden M. Baker	214 855-3140
Name of Person	Daytime Telephone Number

19 JUN 26 AM 10:45  
STATE OF FLORIDA  
TALLAHASSEE

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

CSB Cabinet Company

1. CSB Cabinet Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. 84-2103416  
(FEI number, if applicable)
4. June 17, 2019  
(Date of incorporation)
5. \_\_\_\_\_  
(Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5821 NE 14th Avenue, Fort Lauderdale, Florida 33334  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)

## 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Connie S. Bookholt

Office Address: 5821 NE 14th Avenue

Fort Lauderdale, Florida 33334

(City) (Zip code)

## 9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Connie Bookholt

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Peter E. Bookholt

Address: 4050 Cypress Hammock Lane, Pompano Beach, Florida 33069

Vice Chairman:

Address:

Director: Connie S. Bookholt

Address: 4050 Cypress Hammock Lane, Pompano Beach, Florida 33069

Director: Damian S. Larson

Address: 506 Burke Drive, Allen, Texas 75002

## B. OFFICERS

President: Peter E. Bookholt

Address: 4050 Cypress Hammock Lane, Pompano Beach, Florida 33069

Vice President: Damian S. Larson

Address: 506 Burke Drive, Allen, Texas 75002

Secretary: Connie S. Bookholt

Address: 4050 Cypress Hammock Lane, Pompano Beach, Florida 33069

Treasurer: Connie S. Bookholt

Address: 4050 Cypress Hammock Lane, Pompano Beach, Florida 33069

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

13. Connie S. Bookholt, Director

(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CSB CABINET COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CSB CABINET COMPANY" WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20195598149

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Authentication: 203079441

Date: 06-21-19