

L09 0000 15442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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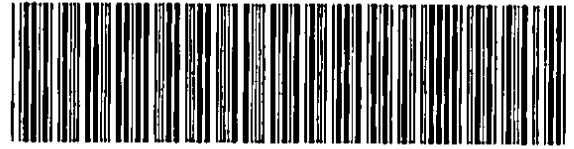
(Business Entity Name)

(Document Number)

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STATE OF TEXAS
CLERK OF THE COURT

M. SULKER

SEP 05 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integral Wood Custom Cabinetry LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Enzo Banni
Name of Person

Custom Artisan Cabinetry
Firm/Company

176 Glades Rd. Suite A
Address

Boca Raton, FL 33432
City/State and Zip Code

betty@customartiscabinetry.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatriz Banni at (561) 361 5111
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Integral Wood Custom
Cabinetry LLC

SECOND: The Florida Document Number of the limited liability company is: 90-0445361

THIRD: The street address of the limited liability company's principal office is:

176 Glades Rd. Ste A. Boca Raton, FL 33432
Office / Showroom

The mailing address of the limited liability company's principal office is:

176 Glades Rd Ste A Boca Raton, FL 33432
Office / Showroom

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: Enzo Baimi
Jose Baimi

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Jose Baimi
Enzo Baimi

b. No authority granted to: _____

[Signature]
Signature of authorized representative

Enzo Baimi
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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2019 AUG 26 PM 11:38
CLERK OF DISTRICT COURT
JULY 15, 2019