

PO00000012831

Requester's Name

Address

Joe Vernazzaro
10622 Prim lane
Hudson Fl 34669

Office Use Only

phone

ER(S), (if known):

727-856-6278

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 300002068283-2
-12/13/99-01126-018
*****78.75 *****78.75

3. (Corporation Name) (Document #)

EFFECTIVE DATE
2-1-00

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 4 AM 7:27

FILED

T BROWN FEB - 7 2000
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

JOEL VERNAZZARO
10622 KIM LANE
HUDSON, FL 34669

SUBJECT: NEW LOOK CABINETS, INC.
Ref. Number: W99000028559

We have received your document for NEW LOOK CABINETS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 399A00058817



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 2000

JOEL VERNAZZARO
10622 KIM LANE
HUDSON, FL 34669

SUBJECT: A-NU-LOOK CABINETS, INC.
Ref. Number: W99000028559

We have received your document for A-NU-LOOK CABINETS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 000A00002879

EFFECTIVE DATE

2-1-00

FILED
00 FEB -4 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
A-NU-LOOK KITCHEN CABINETS, INC.**

KNOWN TO ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

A-NU-LOOK KITCHEN CABINETS, INC.

**ARTICLE II
PURPOSE**

The purpose of the Corporation shall be to engage in any or all lawful business for which corporations may be organized under the provisions of the Florida Business Corporations Act.

**ARTICLE III
CORPORATE ADDRESS**

The principal office and mailing address of the corporation is:

10622 Kim Lane
Hudson, FL 34669

**ARTICLE IV
DURATION**

The term of existence for the corporation shall be perpetual from the effective date of February 1, 2000.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation shall be:

Joel Vernazzaro
10622 Kim Lane
Hudson, FL 34669

**ARTICLE VI
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation in One Hundred (100) shares having a par value of NONE.

All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

**ARTICLE VII
INCORPORATOR(S)**

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

Joel Vernazzaro
10622 Kim Lane
Hudson, FL 34669

**ARTICLE VIII
DIRECTORS**

The Corporation shall be authorized to conduct business with One (1) or more directors; the beginning number of directors shall be two in number, which number may be changes at any special or general meeting of the stockholders.

The names and address of the first board of directors are;

<u>NAME</u>	<u>ADDRESS</u>
Joel Vernazzaro	10622 Kim Lane, Hudson, FL 34669
Linda Vernazzaro	10622 Kim Lane, Hudson, FL 34669

**ARTICLE IX
EXECUTIVE COMMITTEE-OFFICERS**

The affairs of this Corporation shall be managed by an executive committee composed of the officers elected by the Board of Directors at its annual meeting.

The names of the officers who shall serve until the next election are:

President/Treasurer	Joel Vernazzaro
Vice President/Secretary	Linda Vernazzaro

**ARTICLE X
INDEMNITY**

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 1 day of Feb., 2000.


Joel Vernazzaro

FILED
00 FEB -4 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

A-NU-LOOK KITCHEN CABINETS, INC.

2. The name and address of the registered agent and office is:

**Joel Vernazzaro
10622 Kim Lane
Hudson, FL 34669**

Having been named as registered agent and to accept service of process for the above stated corporation the place designated in the certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

2/1/2000
Date