

PO000018792

TRANSMITTAL LETTER

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

400003140354--2
-02/18/00--01100--008
*****78.75 *****78.75

FILED
00 FEB 18 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: "EUROTEX THE CABINET SHOPPE INC"
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PETER C STOCKWELL

Name (printed or typed)

26600 OLD MUSE ROAD

Address

LABELLE FLORIDA 33935

City, State & Zip

1-863-675-2282

Daytime Telephone number

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

2-23
WC

ARTICLES OF INCORPORATION

FILED
00 FEB 18 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: "EUROTEX THE CABINET SHOPPE INC"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

26600 OLD MUSE ROAD
LABELLE FLORIDA 33935
- U.S.A. -

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER C STOCKWELL
26600 OLD MUSE ROAD
LABELLE FLORIDA 33935

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

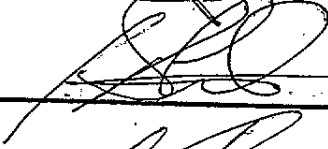
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT PETER C STOCKWELL 26600 OLD MUSE ROAD LABELLE FL. 33935
D, DIANE G STOCKWELL 26600 OLD MUSE ROAD LABELLE FL. 33935
SECRET LISA L BUOHLER C/O 26600 OLD MUSE ROAD LABELLE FLORIDA
V/PRES SEBASTIAN BUOHLER C/O 26600 OLD MUSE ROAD LABELLE FL. 33935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of FEBRUARY, 2000



P. C. STOCKWELL
Signature


S. BUOHLER
Signature


L. BUOHLER
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



Signature

FILED
00 FEB 18 AM 8:20
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: "EUROTEX THE CABINET SHOPPE INC"

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

PETER C STOCKWELL

(NAME)

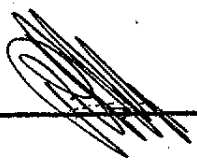
26600 OLD MUSE ROAD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LABELLE FL. 33935

(CITY/STATE/ZIP)

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

 PETER C STOCKWELL

(SIGNATURE)

10th FEB. 2000

(DATE)