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Requester's Name

ROBERT BOWERS ACCOUNTING

Post Office Box 159  
Lehigh Acres, FL 33970-0159

City/State/Zip

Phone #

500003201375--2  
-04/10/00--01101--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 APR 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

CC

**ARTICLES OF INCORPORATION  
OF  
ENGLISH ROSE CABINETS, INC.**

FILED  
00 APR 10 AM 10:00  
STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1. NAME**

The name of the corporation shall be: ENGLISH ROSE CABINETS, INC.  
The address of the principal office and mailing address of this corporation shall be 18 Greenwood Ave, Lehigh Acres, Florida 33936.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in the sales, coordination of installation and repair of cabinetry in homes and business and the doing of any other business and contracting work incidental to or connected with such work, including dismantling of existing cabinetry.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Graham Knight, President & Treasurer  
18 Greenwood Ave.  
Lehigh Acres, FL 33936

Maureen Knight, Vice President & Secretary  
18 Greenwood Ave.  
Lehigh Acres, FL 33936

## ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18 Greenwood Ave., Lehigh Acres, Florida 33936 and the name of the registered agent at that address is Graham Knight

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Graham Knight  
18 Greenwood Ave.  
Lehigh Acres, FL 33936

Maureen Knight  
18 Greenwood Ave.  
Lehigh Acres, FL 33936

## ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 5<sup>th</sup> day of April, 2000.

M. Evans Knight  
Subscriber

STATE OF FLORIDA  
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.


M. Evans Knight  
Subscriber

[Signature]  
Subscriber

SWORN TO AND SUBSCRIBED before me this 5<sup>th</sup> day of April, 2000 by Graham Knight and Maureen Knight who is (is not) personally known to me and who produced Personally Known as identification.


Sherri E. Morris  
Notary Public Commission Number: CC809045

SHERRI E. MORRIS (Name of Notary)

 Sherri E Morris  
My Commission CC809045  
Expires February 14, 2003

**REGISTERED AGENT FOR ENGLISH ROSE CABINETS, INC.**

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 a registered agent.

  
\_\_\_\_\_  
Signature Registered Agent

04-07-60  
\_\_\_\_\_  
Date

FILED  
00 APR 10 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA