

P00000051720



ACCOUNT NO. : 072100000032

REFERENCE : 700513 164036A

AUTHORIZATION: *Patricia R. King*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 PM 3:26

ORDER DATE : May 17, 2000

ORDER TIME : 2:13 PM

ORDER NO. : 700513-015

000003256320--7

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst
GLENN N. SIEGEL, P.A.
GLENN N. SIEGEL, P.A.
Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: ~~FORM & FUNCTION, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

2541
W00-12920

RECEIVED
00 MAY 17 PM 3:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g. j. p. 2600



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 17 PM 3:26

May 18, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FORM & FUNCTION, INC.
Ref. Number: W00000012920

RESUBMIT

Please give original
filing date as file date.

We have received your document for FORM & FUNCTION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00028210

RECEIVED
00 MAY 25 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FORM & FUNCTION CUSTOM CLOSETS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 PM 3:26

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Form & Function Custom Closets, Inc.

ARTICLE II

The existence of the corporation shall begin on May 17, 2000.

ARTICLE III

The street address of the principal office of the Corporation is **12189 Kneeland Terrace, Port Charlotte, Florida 33981.**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The stock shall have \$1.00 par value.

ARTICLE V

The initial street address of the Corporation's registered office is **12189 Kneeland Terrace, Port Charlotte, Florida 33981.** The initial registered agent for the Corporation at that address is **Angelika Neumann.**

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| ANGELIKA NEUMANN | 12189 Kneeland Terrace Port Charlotte, Florida 33981 |
| VOLKHARD NEUMANN | 12189 Kneeland Terrace Port Charlotte, Florida 33981 |

ARTICLE VII

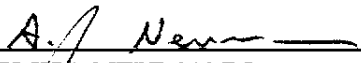
The names and street addresses of the persons signing these articles of incorporation are:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| ANGELIKA NEUMANN | 12189 Kneeland Terrace Port Charlotte, Florida 33981 |
| VOLKHARD NEUMANN | 12189 Kneeland Terrace Port Charlotte, Florida 33981 |

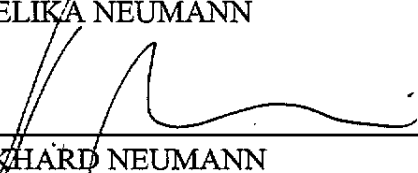
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of May, 2000.



ANGELIKA NEUMANN



VOLKHARD NEUMANN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ^{Form & Function} Custom Closets, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

A. Neumann
ANGELIKA NEUMANN

Date: 5-16-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 PM 3:26