

P00000080632

Requester's Name

Carl M. Miller

11876 S.W. 123rd Place

City Miami, Florida 33186

Zip #

00 AUG 21 AM 11:4  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 900003365839--5  
-08/21/00--01094--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- 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

Examiner's Initials *af 8/25*

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE CABINETS, INC.**

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00 AUG 21 AM 11:45  
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**ARTICLE I: NAME**

The name of the corporation is: **Executive Cabinets, Inc.**

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: Design, fabrication and installation of custom cabinets, furniture, trim, and related products and services and investments of every kind, nature and description.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI: ADDRESS**

The initial post office address of this corporation in the State of Florida is: 14004 S.W. 140th Street, Miami, Florida 33186.

**ARTICLE VII: DIRECTORS**

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

**ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

| <u>NAME</u>    | <u>ADDRESS</u>                                 | <u>TITLE</u> | <u>OFFICE</u> |
|----------------|--|--------------|---------------|
| Carl M. Miller | 11876 S.W. 123rd Place<br>Miami, Florida 33186 | Director     | President     |

**ARTICLE IX: SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

| <u>NAME</u>    | <u>ADDRESS</u>                                 | <u># OF SHARES</u> | <u>AMOUNT PAID</u> |
|----------------|--|--------------------|--------------------|
| Carl M. Miller | 11876 S.W. 123rd Place<br>Miami, Florida 33186 | 500                | \$ 500.00          |

**ARTICLE X: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 9<sup>th</sup> day of ~~June~~ <sup>August</sup>, 2000.

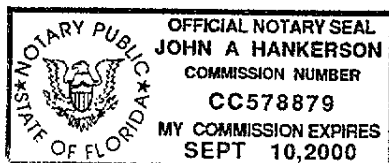
X Carl Miller  
Carl M. Miller

STATE OF FLORIDA;  
COUNTY OF DADE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Carl M. Miller** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 9<sup>th</sup> day of ~~June~~ <sup>August</sup>, 2000.

John A. Hankerson Notary Public


My Commission expires: 9-10-2000



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

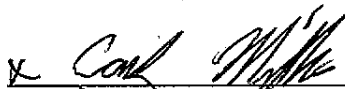
In compliance with Section 48.091, Florida statutes, the following is submitted:

**FIRST** - that Executive Cabinets, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State Florida has named Carl M. Miller, located at 11876 S.W. 123rd Place, Miami, Florida 33186, as its agent to accept service of process within Florida.

x   
\_\_\_\_\_  
Carl M. Miller, President  
June \_\_\_\_, 2000

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

x   
\_\_\_\_\_  
Carl M. Miller, Registered Agent  
June \_\_\_\_, 2000