

P000000090229

Chapter Number Only

FILED

00 SEP 25 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21/00.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

900003402189--0

-09/25/00-01018-016

*****78.75 *****78.75

CORPORATION(S) NAME

Cabinetech Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
copy

PH 9/25/00

ARTICLES OF INCORPORATION

FILED

00 SEP 25 PM 2: 02

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:

CABINETECH INC.

ARTICLE II PRINCIPAL OFFICE

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

5070 NW 54TH ST
COCONUT CREEK FL. 33073

ARTICLE III SHARES

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

100 shares at 1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

5070 NW 54TH ST
COCONUT CREEK FL. 33073

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):

Tracy Gallagher, Director
Pres, VP, Treas, Secy
5070 NW 54th ST
COLONUT CREEK FL 33073

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

18 day of SEPT, 2000.

Tracy Gallagher
Signature

Signature

Signature

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

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

FILED

00 SEP 25 PM 2: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CabinPTECH INC.

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

Tracy Gallagher
(NAME)

5070 NW 54TH ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COLONUT CREEK FL 33073
(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.

Tracy Gallagher
(SIGNATURE)

9/18/00
(DATE)