P00000111284

TRANSMITTAL LETTER

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

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-11/30/00--01013--020
*****87.50 *****87.50

SUBJECT: Everwood Cabinet & Trim, 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 of Status	☐ $78.75 Filing Fee & Certified Copy	☒ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Cam Tatonetti
Name (Printed or typed)

2413 North Federal Hwy., Bay "A"
Address

Delray Beach, FL 33483
City, State & Zip

561-276-1887
Daytime Telephone number

FILED
00 NOV 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 NOV 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Everwood Cabinet & Trim, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2413 N. Federal Hwy. Bay "A", Delray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Custom cabinetry & interior trim construction

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Camillo F. Tatonetti, President
3110 Pierson Drive, Delray Beach, FL 33483

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Brian Tamoney, CPA
2200 N. Federal Hwy., Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Camillo F. Tatonetti - 3110 Pierson Drive, Delray Beach, FL 33483

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — Date: **11/27/00**

Signature/Incorporator — Date: **11/27/00**