

TRANSMITTAL LETTER

PO1000014812

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

FILED

01 FEB -7 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Dimensions Cabinetry, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003656398--1
-02/07/01--01084--023
*****87.50 *****87.50

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:

Alan A. Keel

Name (Printed or typed)

617 SE Whitmore Drive

Address

Port St. Lucie, FL 34984

City, State & Zip

561-359-3046

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. The undersigned, Alan Andrew Keel, whose address is 617 S.E. Whitmore Drive, Port St. Lucie, Florida 34984, being at least eighteen years of age, do(es) hereby form the corporation **Dimensions Cabinetry, Inc.**, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) under the laws of the State of Florida

ARTICLE II. The street address and principal place of business of the corporation, **Dimensions Cabinetry, Inc.**, in Florida shall be 1411 S.E. Biltmore Street, Port St. Lucie, Florida 34983.

ARTICLE III. The purpose for which the corporation, **Dimensions Cabinetry, Inc.**, is organized is to provide a quality, service conscious product/service option to the public.

ARTICLE IV. The number of shares of stock is one hundred, non-issued and held in reserve by the corporation.

ARTICLE V. The initial officer in the corporation is Alan Andrew Keel, President whose residence is 617 S.E. Whitmore Drive, Port St. Lucie, Florida 34984. Alan Andrew Keel reserves the right to amend the Articles of Incorporation on behalf of the corporation at such a time as he designates assignment of officers in said corporation.

ARTICLE VI. The name and the Florida street address of the registered agent is Denise R. Keel, 617 S.E. Whitmore Drive, Port St. Lucie, Florida 34984.

ARTICLE VII. The name and Florida street address of the incorporator is Alan Andrew Keel of 617 S.E. Whitmore Drive, Port St. Lucie, Florida 34984.

In Witness Whereof, I have signed these articles and acknowledge the same to be my act.

Alan A. Keel
Alan Andrew Keel, as Incorporator

Feb 4, 2001
Date

Carrie A. LaCombe
Witness

Feb 4, 2001
Date

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.

Denise R. Keel
Denise R. Keel, as Registered Agent

Feb 4, 2001
Date

Carrie A. LaCombe
Witness

Feb 4, 2001
Date