

TRANSMITTAL LETTER

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

500003877135--3--  
-03/19/01--01088--013  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: American Cabinetry Of Florida 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: American Cabinetry Of Florida Inc.  
Name (printed or typed)  
525 NW 13th Ave.  
Address  
Boca Raton Fl. 33486  
City, State & Zip  
(561) 445-4193  
Daytime Telephone number

FILED  
01 MAR 19 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T SMITH MAR 22 2004

**ARTICLES OF INCORPORATION**  
**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 MAR 19 AM 9:46

FILED

American Cabinetry Of Florida Inc.

*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:

American Cabinetry Of Florida Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

525 NW 13th Ave.  
Boca Raton Fl. 33486

**ARTICLE III SHARES**

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

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Marian Albini  
525 NW 13th Ave.  
Boca Raton Fl. 33486

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marian Albini  
525 NW 13th Ave.  
Boca Raton Fl. 33486

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

26th day of February, 19 2001.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: American Cabinetry Of Florida Inc.

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

Marian Albini

(Name)

525 NW 13th Ave.

(P.O. Box ~~not~~ acceptable)

Boca Raton Fl. 33486

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 19 AM 9:46

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*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.*

  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL