

Jul-16-2001 01:06pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0825

T-322 P.001/002 F-503

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112

Phone : (302) 575-0875

Fax Number : (302) 575-1642

FLORIDA PROFIT CORPORATION OR P.A.

Bella Casa Cabinetry Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

JUL 16 2001

**ARTICLES OF INCORPORATION
OF
Bella Casa Cabinetry Inc.**

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

ARTICLE I NAME

The name of the corporation shall be: Bella Casa Cabinetry Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 612 Gran Kaymen Way, Apollo Beach, FL 33572

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue is 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Suite E, 773 4th Avenue North, Naples, Florida 34102.

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 appointment as registered agent and agree to act in this capacity

David N. Williams, Pres
Signature/Registered Agent

7/16/01
Date

David N. Williams, Pres
Signature/Incorporator

7/16/01
Date

SECRETARY OF STATE
ALBUQUERQUE, NEW MEXICO

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