

PO/000-104029

TRANSMITTAL LETTER

FILED

01 OCT 26 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THOMASVILLE CABINETS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004549026--9
-08/22/01--01064--008
*****78.75 *****78.75

Enclosed are 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: MACREL THOMAS
THOMASVILLE CABINETS, INC.
Name (Printed or typed)

1305 N.W. 7TH AVE
Address

FORT LAUDERDALE, FL 33311
City, State & Zip

954-253-4864
Daytime Telephone number

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

W0/000019624

3.00000

OCT 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

01 OCT 26 PM 3: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 2001

MACNEL THOMAS 2ND MAILING
1430 N.W. 8TH AVENUE
FT. LAUDERDALE, FL 33311

SUBJECT: THOMASVILLE CABINETS, INC.
Ref. Number: W01000019624

We have received your document for THOMASVILLE CABINETS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Barbara Bostick
Document Specialist
New Filings

Letter Number: 101A00048165

ARTICLES OF INCORPORATION

FILED

01 OCT 26 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Thomasville Cabinets, Inc.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Cabinet design and building

FOURTH

The aggregate number of authorized shares is: 100 shares par-value \$1.00

FIFTH

The corporation will not commence business until at least twenty five Hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the board of Directors of this corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:
The Managing Partner of the corporation will be responsible for all day to day

operations

NINTH

The address of the initial registered office of the corporation is: 1305 N.W. 7th Ave, Fort Lauderdale and the name of its initial registered agent at such address is: Macnel Thomas

TENTH

Address of the principal place of business is: 1305 N.W. 7th Ave., Fort Lauderdale, Florida 33311

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Macnel Thomas	1305 N.W. 7th Ave., Fort Lauderdale, Florida 33311

TWELFTH

The name and address of each incorporator is:

Name	Address
Macnel Thomas	1305 N.W. 7th Ave. Fort Lauderdale, Florida 33311

Date: October 22, 2001

Date: October 22, 2001

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 am familiar with and accept the obligations of my position as registered agent.

Date 10-23-01

Macnel Thomas

Macnel Thomas, Registered Agent

INCORPORATOR

Thomasville Cabinets, Inc.

FILED
01 OCT 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA