

P01000/08807

TRANSMITTAL LETTER

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

FILED
01 NOV -9 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/09/01--01047--003
*****78.75 *****78.75

SUBJECT: Discount Cabinet Showroom, 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

ADDITIONAL COPY REQUIRED

FROM: Roy Van Gerner
Name (Printed or typed)

2921 Kingswood Dr.
Address

Panama City, FL 32405
City, State & Zip

(950) 913-8598
Daytime Telephone number

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

11-13-01
we

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DISCOUNT CABINET SHOWROOM, INC.**

The undersigned incorporators of, Discount Cabinet Showroom, Inc. hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Discount Cabinet Showroom, Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - GENERAL PURPOSE

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this

corporation is authorized to issue is One Thousand (1,000) shares of Common stocks having a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 103 W. Peachtree Drive, Lynn Haven, Florida. The initial registered agent for this corporation at its registered office is Roy Van Gennep. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The Principal address is the same.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one. The name and address of the member of the initial Board of Directors of this corporation are as follows:

Roy Van Gennep
2921 Kingswood Dr.
Panama City, Florida 32405

ARTICLE VII - INCORPORATOR

The following are the names and addresses of the incorporators of this corporation:

Roy Van Gennep

2921 Kingswood Dr.
Panama City, Florida 32405

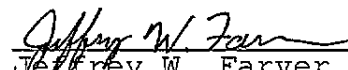
IN WITNESS WHEREOF, the undersigned have made and
subscribed to these Articles of Incorporation at Panama City,
Florida, on this 1st day of November, 2001.

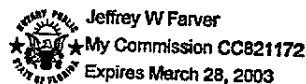

Roy Van Gennep
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the state and County named above to
take acknowledgments, personally appeared Roy Van Gennep to me
known and known to me to be the persons described as
incorporators in and who executed the foregoing Articles of
Incorporation.

Witness my hand and official seal in the County and State
named above this 1st day of November, 2001.


Jeffrey W. Farver
My Commission Expires:




**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Discount Cabinet Showroom, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, located in Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Roy Van Gennep
103 W. Peachtree Dr.
Lynn Haven, Florida 32444

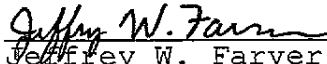
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TALLAHASSEE
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned have made and subscribed to this certificate of designation - agent upon whom process may be served, Florida, on this 1st day of November, 2001.

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and County named above to take acknowledgments, personally appeared Roy Van Gennep to me known and known to me to be the person described as incorporator in and who executed the foregoing certificate of designation - agent upon whom process may be served..

Witness my hand and official seal in the County and State named above this 1st day of November, 2001.


Jeffrey W. Farver
My Commission Expires:

