# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# POZOOOO 3375 Che STATE CONTROL THE CODINES, INC

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# ARTICLES OF INCORPORATION

OF



## DOUBLETREE CABINETS, INC.

#### ARTICLE I: NAME

The name of this corporation is DOUBLETREE CABINETS, INC.

## ARTICLE II: TERM

This corporation shall commence to exist on the date of filing of these Articles with the Florida Department of State and shall exist perpetually or until legally dissolved.

# ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

- A. To engage in the manufacture and installation of cabinets and office furniture.
- B. To engage in conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this corporation is 5290 Camus

Street, Sarasota, Florida, 34232, and the mailing address is the same.

# ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 5290 Camus Street, Sarasota, Florida, 34232.

#### ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Angela N.C. Gallegos, whose address is 5290 Camus Street, Sarasota, Florida, 34232.

#### ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

### ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

#### ARTICLE X: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: Sergio Gallegos of 5290 Camus Street, Sarasota, Florida, 34232, shall serve as President.

Angela N.C. Gallegos of 5290 Camus Street, Sarasota, Florida, 34232, shall serve as Vice President, Secretary and Treasurer.

# ARTICLE XI: INCORPORATORS

The names and addresses of the persons signing these Articles is: Sergio Gallegos, 5290 Camus Street, Sarasota, Florida, 34232, and Angela N.C. Gallegos, 5290 Camus Street, Sarasota, Florida, 34232.

# ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the dates indicated.

January 9, 2002

Sergio Gallegos Incorporator

Ungela Gallegost
Angela N.C. Gallegos

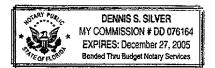
Incorporator

# STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of January, 2002, by Sergio Gallegos, who has produced a Florida driver's license as identification.

NOTARY PUBLIC:

Dennis S. Silver
My commission expires:



STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of January, 2002, by Angela N.C. Gallegos, who has produced a Florida driver's license as identification.

**NOTARY PUBLIC:** 

Dennis S. Silver My commission expires:



# **CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Ungela Gallegost
Angela D.C. Gallegost

double.inc

