

P0200054958

Jack Weir  
1122 Olive Tree Circle  
West Palm Beach, FL 33418

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

SUBJECT: ETC. Cabinets, Inc.

80000555858--1  
-05/16/02--01076--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation. A check in the amount of \$78.75, for filing fee and certified copy has already been sent for Roma, Inc.

FROM: Jack Weir  
1122 Olive Tree Circle  
West Palm Beach, FL 33418

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 16 AM 11:23

F. CHENIER MAY 17 11:23

# ARTICLES OF INCORPORATION

OF

## ETC. Cabinets, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: ETC. Cabinets, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:  
1122 Olive Tree Circle, West Palm Beach, FL 33418

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jack Weir, and the address is  
1122 Olive Tree Circle, West Palm Beach, FL 33418

### ARTICLE V - OFFICERS

The officer of the corporation is Jack Weir.

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ARTICLE VI - INCORPORATOR

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

Name	Address
Jack Weir	1122 Olive Tree Circle West Palm Beach, FL 33418

The undersigned incorporators have executed theses Articles of Incorporation this

13<sup>th</sup> day of MAY, 2002



\_\_\_\_\_  
Jack Weir  
Incorporator

**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: ETC. Cabinets, Inc.
2. The name and address of the registered agent and office is:

Jack Weir  
1122 Olive Tree Circle  
West Palm Beach, FL 33418

*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)  
Jack Weir

5/13/02  
(Date)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY 16 AM 11:23