

TRANSMITTAL LETTER

P02000064176

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

SUBJECT: MIKE & MIKE'S CUSTOM CABINETS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Glenn O. Wells

Name (Printed or typed)

100005728741--8

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*****78.75 *****78.75

1031 Ives Dairy Rd., Ste 228

Address

Miami, Fl 33179

City, State & Zip

(305) 645-9020

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN 10 AM 9:59

FILED

6/11/02

ARTICLES OF INCORPORATION
OF
MIKE & MIKE'S CUSTOM CABINETS, INC.

FILED

2002 JUN 10 AM 9:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of corporations.

ARTICLE I

The name of the Corporation shall be:

MIKE & MIKE'S CUSTOM CABINETS, INC.

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:

1031 NW 182nd Street
Miami, Florida 33169

ARTICLE III

To engage in every aspect and phase of each and every lawful business or operation permitted by the Laws of the State of Florida including by not limited to the right and power to manufacture, build, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

The corporation may engage and transact business of a real estate broker or agent, and in behalf or others to: buy; sell; deal in lease; rent and manage real estate and any interest therein.

The foregoing shall be construed as independent businesses, and the enumeration of any specific business shall not restrict any other business of the corporation.

In general, to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its' properties.

Any meeting of the stockholders or directors may be held within or without the State of Florida, as such place as the by-laws of the corporation may designate.

The corporation may keep the books of the company outside of the State of Florida, except as may otherwise be provided by law.

The corporation shall have full power and authority to enter into contracts or arrangements with any governmental authority, national, state or municipal, local or otherwise conducive to any of the purposes of this corporation.

Subject to the provisions of law, the company may purchase of otherwise acquire, hold and re-issue the shares of its' capital stock.

The company may make by-laws not inconsistent with the Constitution of Laws of the United States, or of this state, or with these Articles of Incorporation.

It shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporations; to secure any indebtedness due it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments, of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other acts necessary and incidental to the powers herein specifically designated.

The stockholders shall have the power, either in the by-laws of the corporation or by contractual agreement between themselves, to make any provision for cumulative voting and to make any limitations upon the sale, assignment, transfer, pledge, hypothecation or other disposition of the stock of the corporation, as to the stockholders of the corporation shall be necessary and/or proper, for the best interests of the corporation.

The stockholders shall have the power to manage the business of the corporation rather than the Board of Directors.

The Board of Directors may designate any officer of the corporation to engage in the sale of its own properties.

ARTICLE IV

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at .50 Dollars par value, which shall be designated "Common Stock".

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price as which it is offered to others.

ARTICLE VII

The street address of the initial registered office of this corporation is 1031 NW 182nd Street, Miami, Florida 33169, and the name of the initial registered agent of this corporation at that address is Michael Clarke.

ARTICLE VIII

This corporation shall have 2 director initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1) Director. The names and addresses of the initial directors of this corporation are:

Michael Clarke
1031 NW 182nd St.
Miami, Florida 33169

Michael Davy
2662 NW 50th St.
Miami, Florida 33142

ARTICLE IX

Payment in full for said stock has been paid into the treasury of the corporation.

ARTICLE X

In furtherance and not in limitation of the powers conferred by the Laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a) To make and alter the by-laws at pleasure
- b) To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ARTICLE XI

The name and address of each subscriber of these Articles of Incorporation are:

Michael Clarke
1031 NW 182nd St.
Miami, Florida 33169

Michael Davy
2662 NW 50th St.
Miami, Florida 33142

ARTICLE XII

Cumulative voting may be permitted by the terms of the by-laws.

ARTICLE XIII

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

IN WITNESS WHEREOF, we have hereunto set our hands this 3rd day of June, 2002.

Michael Clarke
(Signature)

Michael Davy
(Signature)

CERTIFICATE OF DESIGNATION/ REGISTERED AGENT

I, Michael Clarke, having been named to accept service of process for Mike & Mike's Custom Cabinets, Inc., at the place designated in the certificate, accept the office of Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes. I am located at 1031 NW 182nd St., Miami, Florida 33169

Michael Clarke
(Signature)

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