

PO2000107404

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-01-03

500008152875--9
-10/02/02--01034--006
*****78.75 *****78.75

SUBJECT: Closets & More, 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: Thomas K. Wilson
Name (Printed or typed)

5265 Bayou Drive
Address

Milton, FL 32583
City, State & Zip

(850) 626-4606
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -2 PM 3:19

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

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EFFECTIVE DATE
1-01-03

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Closets & More, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5265 Bayou Drive
Milton, Florida 32583

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to do legal business in the
United States.

ARTICLE IV SHARES

The number of shares of stock is: 1000 par value \$1.00/share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas K. Wilson
5265 Bayou Drive
Milton, FL. 32583

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth L. Wilson - 5265 Bayou Dr. - Milton, FL. 32583

ARTICLE VIII - EFFECTIVE DATE

January 1, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas K. Wilson
Signature/Registered Agent

Oct. 1, 2002
Date

Elizabeth L. Wilson
Signature/Incorporator

Oct. 1, 2002
Date

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