

P03000097383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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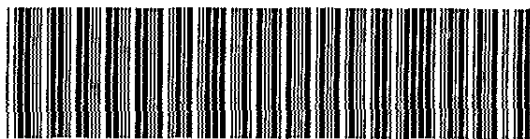
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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F. CHESLER

SEP 5

JOHNSON AND MCGOWAN  
A Partnership of Professional Associations  
ATTORNEYS-AT-LAW

HENRY PAUL JOHNSON, P.A.\*  
JOHN O. MCGOWAN, P.A.\*\*

\*Certified Circuit Court Mediator/Arbitrator  
\*\*Also admitted in Michigan

6640 WILLOW PARK DRIVE  
NAPLES, FLORIDA 34109  
TELEPHONE (239) 591-0133  
FACSIMILE (239) 591-0787

August 25, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

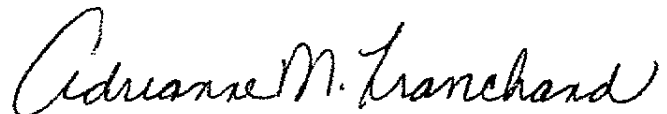
*Re: Mastercraft Cabinets of Lee County, Inc.*

To whom it may concern:

Enclosed please find Articles of Incorporation of Mastercraft Cabinets of Lee County, Inc. for filing. I have also enclosed a check made payable to the Department of State in the amount of \$70.00 for the filing fees.

If you have any questions or comments, please contact me.

Respectfully yours,



Adrienne M. Tranchand  
Legal Assistant to Henry Paul Johnson

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**MASTERCRAFT CABINETS OF LEE COUNTY, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 SEP -2 PM 3:20

KNOW ALL MEN BY THESE PRESENTS:

That I, KURT WURSTLE, the undersigned, have this day voluntarily associated myself for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

**ARTICLE I**

The name of the proposed corporation is MASTERCRAFT CABINETS OF LEE COUNTY, INC.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

The type, amount and value of the capital stock of this corporation is: 1,000 shares at a par value of \$1.00.

**ARTICLE IV**

The corporation shall have perpetual existence.

**ARTICLE V**

The post office address of the principal office of the corporation is: 353 Airport Road North, Naples, Florida 34104.

## **ARTICLE VI**

The number of directors of the corporation shall not be less than one (1).

## **ARTICLE VII**

The names of the first officers are:

|              |           |  |
|--------------|-----------|--|
| KURT WURSTLE | President | Whose address is:<br>353 Airport Road North<br>Naples, Florida 34104 |
|--------------|-----------|--|

|              |           |  |
|--------------|-----------|--|
| KURT WURSTLE | Secretary | Whose address is:<br>353 Airport Road North<br>Naples, Florida 34104 |
|--------------|-----------|--|

|              |           |  |
|--------------|-----------|--|
| KURT WURSTLE | Treasurer | Whose address is:<br>353 Airport Road North<br>Naples, Florida 34104 |
|--------------|-----------|--|

## **ARTICLE VIII**

The name of the first director is:

|              |  |
|--------------|--|
| KURT WURSTLE | Whose address is:<br>353 Airport Road North<br>Naples, Florida 34104 |
|--------------|--|

## **ARTICLE IX**

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does respectfully agree to take the number of shares hereinbefore set forth, and accordingly has hereunder set his hand and seal, this 21 day of August, 2003.

Witness #1

Printed Name of Witness #1

Kurt Wurstle  
353 Airport Road North  
Naples, Florida 34104

Witness #2

Printed Name of Witness #2

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, Kurt Wurstle, who is [ ] personally known to me or who has [X] produced a Florida Drivers License as identification, and upon being duly sworn, stated that he signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 21<sup>st</sup> day of August, 2003.

Notary Public

Printed Name of Notary  
My Commission Expires:



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

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 SEP - 2 PM 3:20

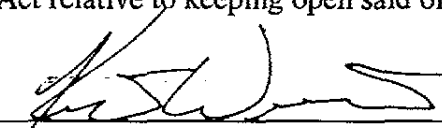
Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance with  
said Act:

FIRST: That, MASTERCRAFT CABINETS OF LEE COUNTY, INC., desiring to  
organize under the laws of the State of Florida with its temporary principal office as indicated in  
the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named  
KURT WURSTLE as its agent to accept service of process within this State.

**ACKNOWLEDGMENTS:**

Having been named to accept service of process for the above stated corporation, at 353  
Airport Road North, Naples, Florida 34104, I, KURT WURSTLE, hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open said office.

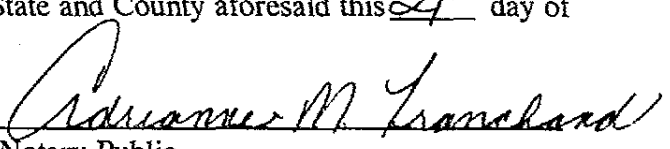
Dated: August 21, 2003.

  
Kurt Wurstle

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer  
oaths and take acknowledgments, personally appeared the foregoing subscriber, Kurt Wurstle, who  
is [ ] personally known to me or who has ☒ produced a Florida Drivers License as identification,  
and upon being duly sworn, stated that he signed and executed the foregoing for the uses and  
purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 21<sup>st</sup> day of  
August, 2003.

  
Notary Public

Printed Name of Notary:

My Commission Expires:

