

P03000103042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022978752

09/12/03--01042--025 **106.25

FILED

03 SEP 12 PM 12:00

SECRETARY OF STATE
FALLS CHURCH, VA

an alia

RANO, CAUVEL & CEELY, P. A.

ATTORNEYS AT LAW
233 EAST RICH AVENUE
DELAND, FLORIDA 32724

ERNEST A. RANO (1907-1980)
HOWARD L. CAUVEL
MARY ELLEN CEELY

TELEPHONE
(386) 734-2131

September 8, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my firms check in the amount of \$106.25, to cover costs as follows:

Filing fee	\$37.50
------------	---------

Certified copy of Articles and	
--------------------------------	--

Designation of Registered Agent	<u>78.75</u>
---------------------------------	--------------

\$106.25

Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me.

Very Truly Yours,


HOWARD L. CAUVEL, ESQUIRE

HLC/led
Enclosures

ARTICLES OF INCORPORATION
OF
CREATIVE DESIGN & FINE CABINETRY, INC.

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation is: Creative Design & Fine Cabinetry, Inc.

ARTICLE II:

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III:

PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (TEN THOUSAND) shares of common stock, of a single class, having a nominal or par value of ten cents (.10) per share.

FILED
03 SEP 12 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLE V:

PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI:

REGISTERED OFFICE

The registered office and principal place of business of the corporation shall be 1555 Detrick Avenue, DeLand, Florida 32724 and the address of the registered agent shall be 1555 Detrick Avenue, DeLand, Florida 32724.

ARTICLE VII:

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders and this provision shall be binding upon all common shareholders, its transferees, and assigns, and shall be valid only so long as its shares are not listed on the National Security Exchange or regularly quoted in an over the counter market.

ARTICLE VIII:

The names and addresses of the initial shareholders of the corporation, all of whom are of full age and citizens of the United States are, as follows:

President / Richard M. Surphlis
1555 Detrick Avenue
DeLand, Florida 32724

Vice President / Peter M. Simoneau
1555 Detrick Avenue
DeLand, Florida 32724

Treasurer / Candace Kane-Caldwell
2492 W. Park Road
DeLand, Florida 32724

ARTICLE IX:

The principal officers of this corporation shall be as listed in Article VIII above. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the State of florida, for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified are as follows:

President / Richard M. Surphlis
1555 Detrick Avenue
DeLand, Florida 32724

Vice President / Peter M. Simoneau
1555 Detrick Avenue
DeLand, Florida 32724

Treasurer / Candace Kane-Caldwell
2492 W. Park Road
DeLand, Florida 32724

ARTICLE X:

The names and addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

President / Richard M. Surphlis
1555 Detrick Avenue
DeLand, Florida 32724

Vice President / Peter M. Simoneau
1555 Detrick Avenue
DeLand, Florida 32724

Treasurer / Candace Kane-Caldwell
2492 W. Park Road
DeLand, Florida 32724

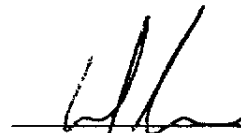
ARTICLE XI:

Amendment to these Articles of Incorporation may be made in the manner provided by law and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF we, the undersigned subscribers have hereunto set our hands and seals to the above Articles of Incorporation effective this 4th day of September, 2003.

**Signed, sealed and delivered
in the presence of:**

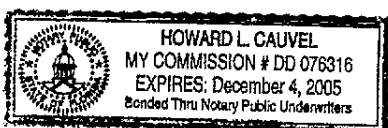

Witness / Printed Name Howard L. Cauvel


Richard M. Surphlis


Witness / Printed Name Leslie DuMont

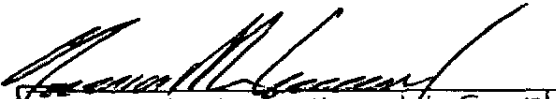
**STATE OF FLORIDA
COUNTY OF VOLUSIA**


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Richard M. Surphlis, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he the executed the same.

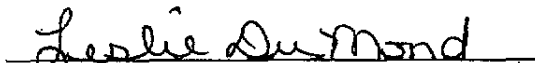



NOTARY PUBLIC, STATE OF FLORIDA

Signed, sealed and delivered
in the presence of:

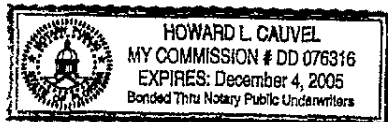

Witness / Printed Name HOWARD L. CAUVEL


Peter M. Simoneau


Witness / Printed Name LESLIE DUMOND


STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
aforesaid and in the County aforesaid to take acknowledgments, personally appeared Peter M.
Simoneau, to me known to be the person described in and who executed the foregoing
instrument and he acknowledged before me that he the executed the same.





NOTARY PUBLIC, STATE OF FLORIDA

Signed, sealed and delivered
in the presence of:


Witness / Printed Name Howard L. Calvel

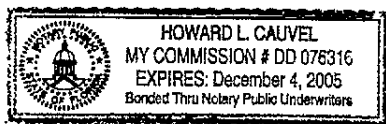

Candace Kane-Caldwell


Witness / Printed Name Leslie Dumond

STATE OF FLORIDA
COUNTY OF VOLUSIA

FILED
03 SEP 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
aforesaid and in the County aforesaid to take acknowledgments, personally appeared Candace
Kane-Caldwell, to me known to be the person described in and who executed the foregoing
instrument and she acknowledged before me that she the executed the same.




NOTARY PUBLIC, STATE OF FLORIDA

RESIDENT AGENT APPOINTMENT ACCEPTANCE

I, Candace Kane-Caldwell, hereby accept the appointment of registered agent of Creative
Design & Fine Cabinetry, Inc. I am familiar with, and accept the obligations of Florida Statutes 607.325.


Candace Kane-Caldwell / Agent