Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002979153)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : HUBCO

Account Number: 104662003400 Phone: (516)935-3940

Fax Number : (516)935-3088

SECKLIARY OF STATE

100 OCT 16 AN 8: 34

## FLORIDA PROFIT CORPORATION OR P.A.

Todays Cabinets Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

Electronic Fling Menu

Compress Filipa

Public Access Hales

#### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Todays Cabinets Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Todays Cabinets Inc.** 

1019 East Cayuga Street Tampa, FL 33604 SEC CLASS STATE TALLAHASSE SECTION DA

### ARTICLE III SHARES

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

25 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Nelson Costa 1019 East Cayuga Street Tampa, FL 33604

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Nelson Costa - President 1019 East Cayuga Street Tampa, FL 33604

## ARTICLES VI INCORPORATOR(S)

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

Nelson Costa 1019 East Cayuga Street Tampa, FL 33604

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>14th</u> day of <u>October</u> 2003.

Nelson Costa - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is:     | Todays Cabinets Inc.                       |                  |
|--|--|------------------|
| 2. The name and address of the registe | red agent and office is:                   | ZOOD OCT SECRETA |
|  | Nelson Costa                               | 監 5 万            |
|  | Name                                       |                  |
|  | 1019 East Cayuga Street                    | 53 ~             |
|  | (P.O. Box of Mail Drop Box NOT Acceptable) | ATE ATE          |
|  | Tampa, FL 33604 (City / State / Zip)       |                  |

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Nelson Costa SIGNATURE

Melson lasta

October 15, 2003

(Date)