

PO3000131549

EFFECTIVE DATE

1-1-04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

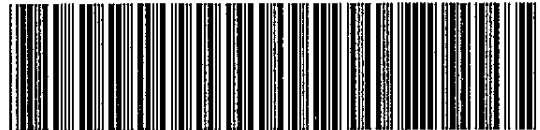
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AUTHORIZATION BY PHONE TO

CORRECT articles

DATE 11/14/03

DOC. EXAM D. White

TRANSMITTAL LETTER

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

SUBJECT: The Montgomery Gallery of Kitchens & Baths, 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: The Montgomery Gallery of Kitchens & Baths
Cathy A. Montgomery Name (Printed or typed)
2825 Business Center Blvd., Suite A2
Address

Melbourne, Florida 32940
City, State & Zip

321-757-3778
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

1-1-04

ARTICLE I NAME

The name of the corporation shall be:

The Montgomery Gallery of Kitchens and Baths, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2825 Business Center Blvd., Suite,
Melbourne, FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of Cabinets, Countertops and hardware

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Cathy A. Montgomery, 4857 Verona Circle, Melbourne, Fl 32940
President

Thomas J. Montgomery, 4857 Verona Circle, Melbourne, Fl 32940
Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

Cathy A. Montgomery, 4857 Verona Circle, Melbourne, Fl 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cathy A. Montgomery, 4857 Verona Circle, Melbourne, Fl 32940

ARTICLE VIII - Effective Date: January 1, 2004

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

Cathy A. Montgomery

Signature/Registered Agent /Incorporator

Cathy A. Montgomery

11/3/03

Date