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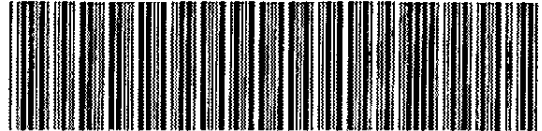
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FILED  
2004 JAN 22 PM 12:58  
TALLAHASSEE FLORIDA  
STATE

gr 1/23/04

**TRANSMITTAL LETTER**

**FILED**

2004 JAN 22 PM 12: 58

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** Birch Cabinets, 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:** Steve Birch

Name (Printed or typed)

P.O. Box 1373

Address

Santa Rosa Beach, FL 32459

City, State & Zip

850-267-0077

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2004 JAN 22 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 16, 2004

STEVE BIRCH  
POST OFFICE BOX 1373  
SANTA ROSA BEACH, FL 32459

SUBJECT: BIRCH CABINETS, INC.  
Ref. Number: W04000002395

We have received your document for BIRCH CABINETS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 204A00003214

## 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:  
Birch Cabinets, Inc.

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2004 JAN 22 PM 12: 58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
Birch Cabinets, Inc.  
1769 J.D. Miller Rd  
Santa Rosa Beach, FL 32459

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
This corporation may engage in or transact any or all lawfull activites or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE IV SHARES

The number of shares of stock is:  
One Thousand Shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):  
Steve Birch  
President  
1769 J.D. Miller Rd  
Santa Rosa Beach, FL 32459

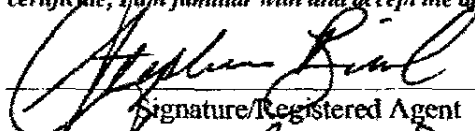
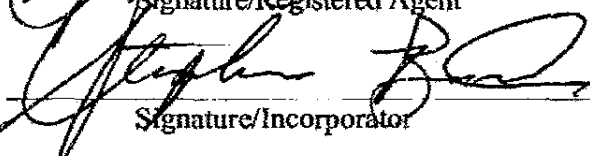
### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Steve Birch  
1769 J.D. Miller Rd  
Santa Rosa Beach, FL 32459

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
Steve Birch  
1769 J.D. Miller Rd  
Santa Rosa Beach, FL 32459

\*\*\*\*\*  
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.

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

1-21-04  
\_\_\_\_\_  
Date

1-21-04  
\_\_\_\_\_  
Date