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TRANSMITTAL LETTER

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

SUBJECT: BOYD O MANGESETH CABINETRY AND TRIM 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:

RODERICK D. MCLEOD

Name (Printed or typed)

2419 EAST MALL DRIVE

Address

FT. MYERS FL 33901

City, State & Zip

239-939-3635

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)

ARTICLE I NAME

The name of the corporation shall be: **BOYD O MANGESETH CABINETRY
AND TRIM INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **8904 WELLINGTON LAKES COURT
FT. MYERS, FL 33908**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **ANY LAWFUL PURPOSE**

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):

**BOYD O MANGESETH
8904 WELLINGTON LAKES COURT
FT. MYERS, FL 33908**

ARTICLE VI REGISTERED AGENT

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

**RODRIGUEZ D. MCLEOD
2419 EAST MALL DRIVE
FT. MYERS, FL 33908**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**BOYD O MANGESETH
8904 WELLINGTON LAKES COURT
FT. MYERS, FL 33908**

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

1/26/08
Date


Signature/Incorporator

1/20/08
Date

FILED
04 FEB -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA