

PD 4000027691

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

D. WHITE FEB 11 2004

cabinets by continental, inc.

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Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FEB 11 P 6:47

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(3)

ARTICLES OF INCORPORATION
OF
CABINETS BY CONTINENTAL, INC.

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.

2004 FEB 10 P 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CABINETS BY CONTINENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

615 NW 6TH AVENUE
FORT LAUDERDALE, FL 33311
ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

CHRISTOPHER MARC JONES
615 NW 6TH AVENUE
FORT LAUDERDALE, FL 33311

ARTICLE V INCORPORATOR(S)

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

CHRISTOPHER MARC JONES
615 NW 6TH AVENUE
FORT LAUDERDALE, FL 33311

The undersigned has (have) executed these Articles of
Incorporation this 6TH day of February, 2004.

Christopher Marc Jones
SIGNATURE & TITLE

2-10-04
DATE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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 designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
CABINETS BY CONTINENTAL, INC.
2. The name and address of the registered agent and office is:

CHRISTOPHER MARC JONES,
615 NW 5TH AVENUE,
FORT LAUDERDALE, FL 33311

SIGNATURE 
(corporate officer)

TITLE Pres

DATE 2-10-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 2-10-04

N 04000 029 517