

PO4 000030729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

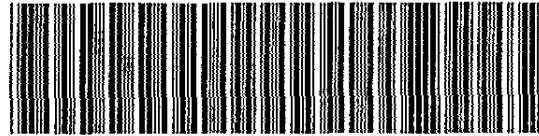
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Five Star Cabinetry

Signature _____

Requested by: *SW*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
2-12-04

ARTICLES OF INCORPORATION

OF

FIVE STAR CABINETRY, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Five Star Cabinetry, Inc., and the street address of the Corporation is 12581 Metro Parkway, Suite #1 & 2, Fort Myers, Florida 33912.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 12581 Metro Parkway, Suite #1 & 2, Fort Myers, Florida 33912. The name of the initial registered agent of the Corporation at the registered office shall be Gilberto Hernandez.

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TALLAHASSEE, FLORIDA

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until his successors shall have been elected and qualify is as follows:

Gilberto Hernandez
12581 Metro Parkway
Suite #1 & 2
Fort Myers, Florida 33912

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation are:

Gilberto Hernandez
12581 Metro Parkway
Suite #1 & 2
Fort Myers, Florida 33912

ARTICLE VII

Commencement of Existence


The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 12 day of February, 2004.



Gilberto Hernandez - Incorporator

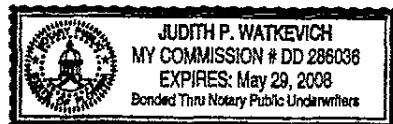
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12 day of February, 2004, by Gilberto Hernandez, who is personally known to me or who has produced Florida Drivers License as identification.



Notary Public

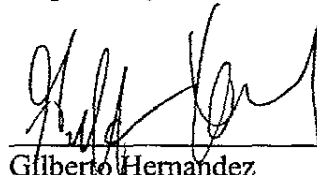
Printed Name



ACCEPTANCE OF REGISTERED AGENT

FIVE STAR CABINETRY, INC.

I, Gilberto Hernandez, having signed the within as registered agent of Five Star Cabinetry, Inc. (the "Corporation") at the registered address of 12581 Metro Parkway, Suite #1 & 2, Fort Myers, Florida 33912, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Gilberto Hernandez
REGISTERED AGENT

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