

PO4 0000 32358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

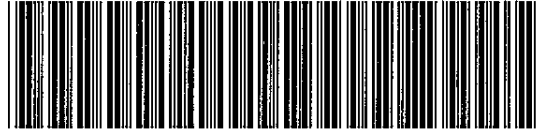
(Business Entity Name)

(Document Number)

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CAPITAL CONNECTION, INC.

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

The Closet Guy, Inc.

Signature _____

Requested by: _____

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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ARTICLES OF INCORPORATION

OF

THE CLOSET GUY, INC.

ARTICLE I - NAME

The name of this corporation is THE CLOSET GUY, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 1547 North Florida Mango Road, West Palm Beach, Florida 33409, with the privilege of having branch offices at any other place.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1547 North Florida Mango Road, West Palm Beach, Florida 33409 and the name of the initial registered agent is JOHN W. CHINNICI.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

JOHN W. CHINNICI
1547 North Florida Mango Road
West Palm Beach, Florida 33409

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOHN W. CHINNICI
1547 North Florida Mango Road
West Palm Beach, Florida 33409

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

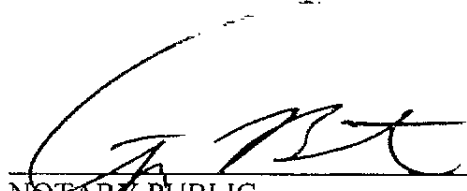
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16th day of February, 2004.

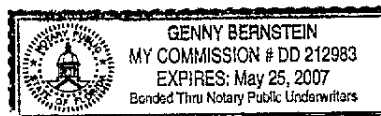

JOHN W. CHINNICI

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, JOHN W. CHINNICI, who is personally known by me or who has produced FLA. DRIVER LICENSE as identification, and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed in such Articles, this 16th day of February, 2004.


NOTARY PUBLIC
GENNY BERNSTEIN
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

FIRST: That THE CLOSET GUY, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at
West Palm Beach, County of Palm Beach, State of Florida, has named JOHN W.
CHINNICI, located at 1547 North Florida Mango Road, West Palm Beach, Florida
33409, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping
said office.


JOHN W. CHINNICI, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer qualified to take
acknowledgments, appeared JOHN W. CHINNICI, to me personally and who executed
the foregoing instrument and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and State last aforesaid this
16th day of February, 2004.


NOTARY PUBLIC

GENNY BERNSTEIN
PRINTED NAME OF NOTARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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