

P040000 17572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

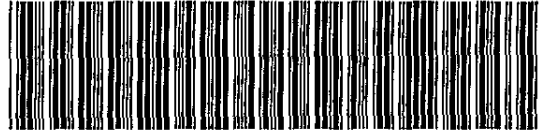
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700035399087

05/13/04--01018--018 **78.75

FILED

2004 APR 13 P 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/13/04

Joseph E. Garrison, CPA, PA
Certified Public Accountant
A Member of the Fiducial Network Worldwide

Post Office Box 1221
Dunedin, Florida 34697-1221

2233 Nursery Road
Clearwater, Florida 33764-7668

Voice: 727/535-2257
Fax: 727/535-3034

e-mail: jegcpa@ij.net

April 7, 2004

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

re: Custom Cabinetry & Design, Inc.

Dear Sir or Madam:

On behalf of the above referenced company, I am forwarding an original and one copy of its Articles of Incorporation, together with a check in the amount of \$78.75 in payment of the following:

| | |
|---|---------|
| Fee for filing Articles of Incorporation | \$35.00 |
| Filing a Certificate designation Registered Agent | 35.00 |
| Fee for a certified copy of the Articles of Incorporation | 8.75 |
| Total payment | \$78.75 |

If you have any questions concerning this request, please free to call my office.

Sincerely yours,



Joseph E. Garrison
Certified Public Accountant

c: Custom Cabinetry & Design, Inc.

ARTICLES OF INCORPORATION
OF
Custom Cabinetry & Design, Inc.

ARTICLE I: NAME

The name of this corporation shall be Custom Cabinetry & Design, Inc.

ARTICLE II: DURATION

The corporation shall have a perpetual existence.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted by the laws of the State of Florida or the United States of America.

ARTICLE IV: STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at one dollar (\$1.00) par value per share.

ARTICLE V: PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights for, par value thereof, a pro rata portion thereof (as nearly as may be done with out issuance of fractional shares)

- (1) Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock the corporation acquired by it after issuance thereof, and whether issued for cash, labor done, personal property, or real property or leased thereof; or

FILED
2004 APR 13 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (2) Any obligation that the corporation may issue or sell which is convertible into exchangeable for any stock of the corporation of any class or classed, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VI: BOARD OF DIRECTORS

The initial Board of Directors shall consist of ~~one~~ member. The initial Board of Directors shall serve for one year or until their successor(s) are elected or appointed. The number of directors may be increased or decreased from time to time by a vote of the stockholders, but in no case shall the number of directors be less than one. The Board of Directors shall have all powers authorized by the laws of the State of Florida and the United States of America. The name and address of the director constituting the Initial Board of Directors is:

Lynda J. Biegaj
2474 Treemont Way
Dunedin FL 34698

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII: STOCKHOLDER MEETINGS

The presence, at any stockholder's meeting, in person or by proxies, of persons entitled to vote a majority of shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of a majority of the outstanding shares present at any meeting of the Corporation shall be sufficient to authorize any act of the corporation.

ARTICLE IX: DIRECTORS MEETINGS

A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a majority of the directors present at any meeting shall be required to constitute an act or decision of the Board of Directors.

ARTICLE X: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

2474 Treemont Way
Dunedin FL 34698

ARTICLE XI: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent and the Registered Agent office of this corporation shall be:

Lynda J. Biegaj
2474 Treemont Way
Dunedin FL 34698

who upon acceptance of said designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

ARTICLE XII: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are (is):

| Name | Office |
|-----------------|-----------|
| Lynda J. Biegaj | President |

ARTICLE XIII: EFFECTIVE DATE

These Articles of Incorporation shall be effective as of April 4, 2004 or the earliest date allowed under law.

ARTICLE XIV: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV: MISCELLANEOUS PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, as amended, and shall take all actions necessary to obtain and maintain its federal tax status as an 'S' corporation.

ARTICLE XVI: INCORPORATOR

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

Lynda J. Biegaj
2474 Treemont Way
Dunedin FL 34698

CERTIFICATE OF INCORPORATION

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

SS.

I hereby acknowledge the forgoing Articles of Incorporation of Custom Cabinetry & Design, Inc..

Lynda J. Biegaj
Lynda J. Biegaj
Incorporator

The forgoing Articles of Incorporation were acknowledged be for me, this 14th day of April 2004, by Lynda J. Biegaj as incorporator, who produced a Florida Driver License as identification.

My commission Expires:



Joseph E. Garrison
Commission # DD122665
Expires June 27, 2006 Notary Public
Bonded Thru
Atlantic Bonding Co., Inc.

Joseph E. Garrison

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

SS.

Having been named to accept service of process for Custom Cabinetry & Design, Inc. at the place designated in these Articles of Incorporation, I hereby agree to act in said capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, as amended, relative to keeping open such office, this 14th day of April 2004.

Lynda J. Biegaj
Lynda J. Biegaj
Registered Agent

Acknowledged be for me, this 14th day of April 2004, by Lynda J. Biegaj, who produced a Florida Driver License as identification.

My commission Expires:



Joseph E. Garrison
Commission # DD122665
Expires June 27, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Joseph E. Garrison
Notary Public

FILED
2004 APR 13 PM 3:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE