

P04000098503

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000135868 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : Access Corporate Filing Services of Florida, Inc.
Account Number : 120020000159
Phone : (305) 445-8295
Fax Number : (305) 445-8297

FLORIDA PROFIT CORPORATION OR P.A.

COLONIAL CABINETRY & WOODWORKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 JUN 29 AM 9:22

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

04 JUN 29 AM 9:22

AUDIT NO: H040000135868 3

**Articles of Incorporation
Of
Colonial Cabinetry & Woodworks, Inc.**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the corporation is:

Colonial Cabinetry & Woodworks, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:

June 28, 2004

ARTICLE III

The street address of the principal place of business and mailing address of the business is:

**328 Parkway Place
Ft. Walton Beach, FL 32548**

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	\$1.00	COMMON

AUDIT NO: H040000135868 3

Page 1 of 3
Colonial Cabinetry & Woodworks, Inc.

AccessCorporateFiling

1000 Ponce De Leon Blvd, #127, Coral Gables, FL 33134
Tel: (305) 445-8295 / Fax: (305) 445-8297

AUDIT NO: H040000135868 3

ARTICLE VI

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

**Jeramiah Shastid
328 Parkway Place
Ft. Walton Beach, FL 32548**

ARTICLE VII

The number of directors/officers constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serve as initial board is:

**(P,S,T,D)
Jeramiah Shastid
328 Parkway Place
Ft. Walton Beach, FL 32548**

ARTICLE VIII

The name(s) and addresses(s) of the person(s) signing these Articles of Incorporation is:

**Jeramiah Shastid
328 Parkway Place
Ft. Walton Beach, FL 32548**

Executed by the undersigned in Okaloosa County, Florida, on this 29th day of June, 2004.


Jeramiah Shastid

AUDIT NO: H040000135868 3

FROM : ACCESS CORPORATE FILING
05/08/1999 02:49 8502430611

FAX NO. : 3054458297

JERAMIAH SHASTID

Jun. 29 2004 03:21PM P4

PAGE 06

AUDIT NO: H040000135868 3

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

In pursuance of Chapter 807.34 Florida Statutes, the following is
submitted, in compliance with said Act: **Colonial Cabinetry &
Woodworks, Inc.** desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of
Incorporation in the city of Et. Walton Beach.

County of Okaloosa, State of Florida,

has named Jeremiah Shastid,

located at 328 Parkway Place, Et. Walton Beach, FL 32548

City of Et. Walton Beach, State of Florida,

as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above
named corporation at a place designated in these Articles of
Incorporation, I hereby accept to act in this capacity, and agree to
comply with the provision of Chapter 48.091, Florida Statutes,
relative to keeping open said office for service of process.


Jeremiah Shastid

AUDIT NO: H040000135868 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 29 AM 9:22