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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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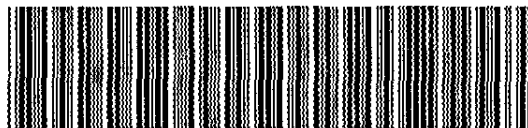
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TAMMASEE, FLORIDA

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AND  
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## TRANSMITTAL LETTER

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

**SUBJECT:** Mccloud Custom Cabinets, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Henery Mathers McCloud  
Name (Printed or typed)

748 NW 15th Court

Address

Pompano Beach, Florida 33060-5309

City, State & Zip

(954) 781-7145

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

APPROVED  
AND  
FILED

04 JUL 27 PM 4:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **FIRST**

The name of the corporation is:  
McCloud Custom Cabinets, Inc.

### **SECOND**

The period of its duration is Indefinitely.

### **THIRD**

The purpose of the corporation is: Custom Cabinets Design and Installation

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### **SIXTH**

Cumulative Voting of shares of stock are authorized.

### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial registered office of the corporation is :  
748 NW 15<sup>th</sup> Court Pompano Beach, Florida 33060-5309  
and the name of it's initial registered agent at such address is:

Henry Mathers. McCloud

#### **TENTH**

Address of the principal place of business is:  
901 East Sample Road Bay J Pompano Beach, Florida 33060-69

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
➤ Henry Mathers McCloud	748 NW 15 <sup>th</sup> Court Pompano Beach, Florida 33060-5309
➤ Henry M. McCloud	332 NW 8 <sup>th</sup> Street Pompano Beach, Florida 33060-5538

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
➤ Henry Mathers McCloud	748 NW 15 <sup>th</sup> Court Pompano Beach, Florida 33060-5309
➤ Henry M. McCloud	332 NW 8 <sup>th</sup> Street Pompano Beach, Florida 33060-5538

Date: July 13<sup>th</sup>, 2004

  
Henry Mathers McCloud, Incorporator

  
Henry M. McCloud, Incorporator

Having been named as Registered Agent and to accept services of process for the stated 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, my position as Registered Agent.

  
Henry Mathers McCloud, Registered Agent