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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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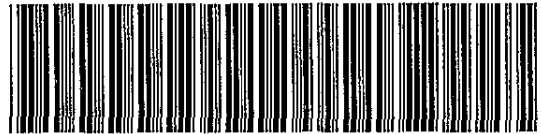
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

✓ # 1255

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

SUBJECT: Charlotte Cabinets By Nicholas, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Nicholas A Lanzetta
Name (Printed or typed)

18418 Everglow Avenue
Address

Port Charlotte FLA. 33948
City, State & Zip

941-875-2582
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Charlotte Cabinets By Nicholas Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18418 Everglow Avenue
Port Charlotte FLA. 33948

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nicholas A Lanzetta Pres/Director
18418 Everglow Avenue TREAS
Port Charlotte FLA. 33948 Sec

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nicholas A Lanzetta
18418 Everglow Avenue
Port Charlotte FLA. 33948

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicholas A Lanzetta
18418 Everglow Avenue
Port Charlotte Fla. 33948

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

+ Nicholas A Lanzetta
Signature/Registered Agent

9/13/04
Date

+ Nicholas A Lanzetta
Signature/Incorporator

9/13/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA