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1 ACME CABIL	VETS SUPPLIES ANC.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3. ·	
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
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Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark

Other

Examiner's Initials

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SECRETALY OF STATE
TALL SHASSEL SHOT MY

# ARTICLES OF INCORPORATION OF

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in

ARTICLE I - NAME

accordance with the laws of the State of Florida.

The name of this Corporation shall be ACME CABINETS SUPPLIES INC. II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES PARVALUE \$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

# ACTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

705 LIVE OAKS STREET TARPON SPRINGS.FLORIDA. 34689

## **ARTICL VII - DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

# ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

**DIRECTORS** 

<u>ADDRESS</u>

THEO CAMENE

5517 TROPIC DR NEW PORT RICHEY FLORIDA 34653 The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

### <u>ARTICLE IX - SUBSCRIBERS</u>

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

<u>NAME</u>

<u>ADDRESS</u>

NUMBER SHARES

THEO CAMENE

5517 TROPIC DR NEW PORT RICHEY FL.33653

500

# ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

<u>OFFICERS</u> <u>ADDRESS</u>

THEO CAMENE(PRESIDET)5517 TROPIC DR NEW PORT RICHEY.FL.34653

KATHY CAMENE(SECRETARY)5517 TROPIC DR.NEW PORT RICHEY.FL.34653

JAMES CAMENE(TREASUREE)5517 TROPIC DR NEW PORT RICHEY FL. 34653.

#### **ARTICLE XI - REGISTERED AGENT**

The registered agent of the Corporation shall be:

NAME

**ADDRESS** 

THEO CAMENE

5517 TROPIC DR NEW PORT RICHEY FLORIDA.34653

The registered office of the Corporation shall be:

705 LIVE OAKS STREET TARPON SPRINGS FL. 34689

#### ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, \_\_\_\_\_\_\_ undersigned. Being each of the original subscriber (s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida. Under the Laws of Florida, do \_\_\_\_\_\_\_ make and file these Articles. Hereby declaring and certifying that the facts herein started are true and do \_\_\_\_\_\_ respectfully agree to take the numbers of shares hereinabove set forth, and hereunto \_\_\_\_\_\_ hand \_\_\_\_\_\_\_, 200 5

THEO CAMENE

COUNTY OF DA	ADE.
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	<u>BEFORE</u>	<u>ME</u> , the	undersigned	d authority,	personally
appeared.					
Whoknov	vn to me to b	e the perso	on (s) descri	bed in and v	vho execute
the foregoing Ar	ticles of Inc	orporation	, and who,	after being	by me first
duly sworn on oat	th,	_and say _	ar	nd do	
acknowledg	ge before me	, that the s	said Articles	to be the a	ct and deed
of signer	_respectively	and resp	ectfully, and	d the facts a	and matters
therein set forth a	re true and co	orrect.			
WITHNES	S my hand	and offic	ial seal at	Miami, Dao	de County.
Florida. this <u>17</u>	day o	f	JANUARY		200-5

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The Name Corporation is: AC	ME CABINETS SUPPLIES	INC.			
The name and address of the re	gistered agent and office	e is:			
THEO CA	MENE				
5517 TR	OPIC DR				
(P.O.) NEW POR	Box not acceptable) TRICHEY FL. 34653				
(City/S	State/Zip)	>	7:50	0.5	
SIGNATURE.	recen	<u> </u>	H		4
	(Corporate Officer) Theo camene		1845 F.	13 61	
TITLE: _	PRESIDENT				Ċ
DATE: _	JANUARY,17,2005	<del></del>		96	
	The name and address of the re THEO CA 5517 TR (P.O.) NEW POR  (City/S SIGNATURE:	The name and address of the registered agent and office theo camene 5517 TROPIC DR  (P.O.Box not acceptable) NEW PORT RICHEY FL. 34653  (City/State/Zip)  SIGNATURE:  (Corporate Officer) THEO CAMENE TITLE: PRESIDENT	(City/State/Zip)  SIGNATURE:  (Corporate Officer)  THEO CAMENE  TITLE: PRESIDENT	The name and address of the registered agent and office is:  THEO CAMENE  5517 TROPIC DR  (P.O.Box not acceptable)  NEW PORT RICHEY FL. 34653  (City/State/Zip)  SIGNATURE  (Corporate Officer)  THEO CAMENE  TITLE: PRESIDENT	The name and address of the registered agent and office is:  THEO CAMENE  5517 TROPIC DR  (P.O.Box not acceptable)  NEW PORT RICHEY FL. 34653  (City/State/Zip)  SIGNATURE:  (Corporate Officer)  THEO CAMENE  TITLE:  PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: THEO CAMENE

DATE: JANUARY, 17TH . 2005