# P05000044092

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SECCENTIANTS
SECRETARIST OF STATE

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### TRANSMITTAL LETTER

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

SUBJECT:	FORGE CABINET & REPAIR, INC.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(FROFOSED CORI ORA	TENAME ~ <u>MOST INCE</u>	Constitut	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:	ROBERT JEAN CHARLES			
	Name (Printed or typed)  7162 NW 6TH COURT  Address			
	MIAMI, FL 33138			
	City, State & Zip			
	(305) 757-8119			
Daytime Telephone number				

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

## Articles of Incorporation

05 MAR 16 AM 10: 26

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

#### **FIRST**

The name of the corporation is: FORGE CABINET & REPAIR, INC

#### **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Cabinet & Home Repairs

#### 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:

7162 NW 6th Court, Miami, FL 33138

and the name of it's initial registered agent at such address is:

ROBERT JEAN CHARLES

#### TENTH

Address of the principal place of business is: 7162 NW 6th Court, Miami, FL 33138

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is **TWO**, 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>

- 1. ROBERT JEAN CHARLES
- 2. LUCY JEAN CHARLES

7162 NW 6th Court, Miami, FL 33138 541 NE 62 STREET #15, MIAMI, FL 33138

#### TWELFTH

The name and address of each incorporator is:

NAME

- 1. ROBERT JEAN CHARLES
- 2. LUCY JEAN CHARLES

7162 NW 6th Court, Miami, FL 33138 541 NE 62 STREET #15, MIAMI, FL 33138

<u>ADDRESS</u>

Date: 3/4/2005

CY JEAN CHARLES, Incorporator

ROBERT JEAN CHARLES, 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.

ROBERT JEAN CHARLES, Registered Agent