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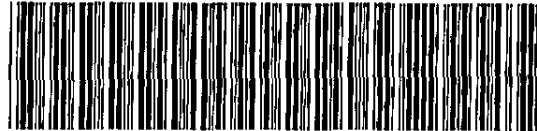
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers JUN 22 2005

TRANSMITTAL LETTER

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

SUBJECT: Contoured Counters, 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: Kevin McDonald

Name (Printed or typed)

218 2nd Court

Address

Palmbeach Gardens, FL 33410

City, State & Zip

561-253-4083

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

CONTOURED COUNTERS, INC.

We, the undersigned, for the purpose of forming a corporation under the Florida Statute 607, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of this corporation shall be: **Contoured Counters, Inc.**

ARTICLE TWO

The purpose for which this corporation is formed is to engage in the manufacturing of kitchen and bathroom countertops. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any time shall 7500 shares of common stock with \$1.00 par value. The consideration to be paid for each share of stock shall be \$1.00 in money, property or service, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin is \$100.00

ARTICLE FIVE

This corporation shall have perpetual existence.

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JUN 20 2005

ARTICLE SIX

The principle office of this corporation is located at:

8330 Currency Dr. Unit 3
Riviera Beach, FL 33404

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any other state, territory or district of the United States, or any foreign country, as they deem necessary for the best interest of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept services of process on behalf of the corporation:

Kevin McDonald

The following address is designated the registered office for this corporation:

8330 Currency Dr. Unit 3
Riviera Beach, FL 33404

ARTICLE SEVEN

The name and post office address of the subscriber to these Articles of Incorporation, the number of shares of stock he agrees to take and the value therefore are as follows:

Kevin McDonald
218 2nd Court
Palm Beach Gardens, FL 33410
100 Shares

ARTICLE EIGHT

There shall be one director initially. The name and post office address of the first Officer and Director of the corporation, who shall hold office for the first year of the corporation's existence or until his/her successors have been elected and qualified are as follows:

President	Kevin McDonald 218 2 nd Court Palm Beach Gardens, FL 33410
Vice President	Kevin McDonald
Treasurer	Kevin McDonald
Secretary	Kevin McDonald

ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in the Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United States, Stock certificates issued by this corporation shall be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to the limit the power of this corporation and this corporation shall have all the rights and powers that are expressly stated under Florida Statutes and laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 15th day

June, 2008.

KM
Subscriber - Kevin McDonald

KM
Registered Agent - Kevin McDonald

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

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JUN 20 2008
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