

PO5000104563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800057674988

07/25/05--01033--008 \*\*78.75

FILED  
05 JUL 25 PM 3:36  
TALLAHASSEE, FLORIDA

**JAMES F. FEUERSTEIN, P.A.**

Attorney at Law  
205 North Joanna Avenue  
Tavares, Florida 32778

Phone 352-253-9700

Fax: 352-253-9704

July 20, 2005

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

RE: Cabinet Man Dan, Inc.

Gentlemen (Madame):

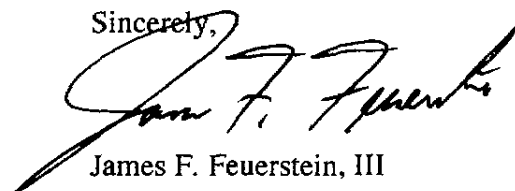
On behalf of the above-referenced corporation, I am enclosing an original and one copy of its Articles of Incorporation, together with my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Designation:	\$35.00
Fee for Certified Copy	\$8.75
<b>TOTAL:</b>	<b>\$78.75</b>

Upon filing the Articles of Incorporation and preparation of the Certificate of Incorporation, please return the certified copy to the attention of the undersigned at the address indicated above.

If you have any questions in connection with this filing, please do not hesitate to call me.

Sincerely,



James F. Feuerstein, III

Enclosures

Articles of Incorporation  
of  
Cabinet Man Dan, Inc.

FILED  
05 JUL 25 PM 3:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the provisions of Florida Statutes, Chapter 607, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I**

The name of this corporation shall be Cabinet Man Dan, Inc., and shall be referred to herein as the "Corporation."

**ARTICLE II**

Purposes

The corporation may engage in any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

Stock Clause

The aggregate number of shares of stock which this corporation shall have

---

authority to issue shall be 1000 shares of common stock, each with a par value of \$1.00.

#### ARTICLE IV

##### Subscribers, Incorporators and Directors

The name and address of the Subscriber and Incorporator is *Henry Daniel Alonzo*, 10443 Reagans Run Dr., Clermont, Florida, 34711. The name and address of the Director is: Henry Daniel Alonzo, 10443 Reagans Run Dr., Clermont, Florida, 34711.

#### ARTICLE V

##### Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the bylaws.

#### ARTICLE VI

##### Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation;

D. Dissolution of the corporation.

## ARTICLE VII

### Directors

A. The business of the corporation shall be managed initially by a board of one director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one director.

B. The entire Board of Directors may be removed from office without assignment of cause by affirmative vote of 100% of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of a quorum of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of 100% of the outstanding shares of all classes of stock entitled to vote, exclusive of his own share of stock.

D. Members of the Board of Directors or of an Executive Committee shall be deemed present at a meeting if a conference telephone, or similar communications equipment by means of which all persons participating in the meeting can hear each other, is used.

## ARTICLE VIII

### Operating Agreement

Two or more of the shareholders of this corporation entitled to vote may, as provided in the bylaws, from time to time enter into agreements providing for shareholders voting, the operation and/or government of the corporation and for such other matters as the parties to the agreement determine, and are permitted by law, and which relate to any phase of the affairs of this corporation. The Board of Directors may require, by resolution or by bylaw, that the existence of such agreement be noted on the certificates of stock of the corporation which are subject to such agreement.

## ARTICLE IX

### Effective Date

The date that corporate existence shall begin shall be *upon filing of the Articles of Incorporation*, pursuant to Florida Statute 607.167.

## ARTICLE X

### Initial Principal Office and Registered Agent

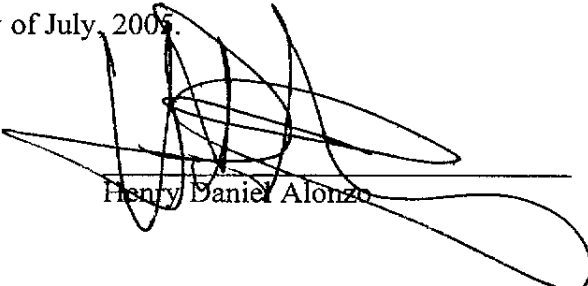
1. The initial principal office of this Corporation shall be located at 10443 Reagans Run Dr., Clermont, FL 34711.
2. The initial registered agent of the Corporation shall be Henry Daniel Alonzo, whose address is 10443 Reagans Run Dr., Clermont, FL 34711

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the Incorporator, certifies to the truth of the facts herein stated this 19 day of July, 2005.

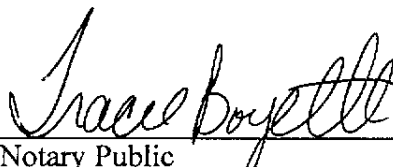
  
Henry Daniel Alonzo

STATE OF FLORIDA

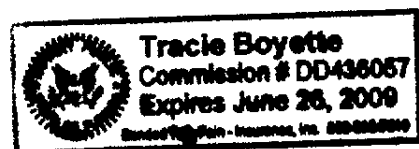
COUNTY OF LAKE

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, *Henry Daniel Alonzo*, who after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation of *Cabinet Man Dan, Inc.* as original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this 19<sup>th</sup> day of July, 2005.

  
Notary Public

My Comm. Exp.:



FILED  
JUL 25 PM 3:36  
NOTARY PUBLIC  
STATE OF FLORIDA