

P05000126425

(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



700059183577

09/14/05--01023--015 \*\*78.75

FILED

05 SEP 14 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 9-15

## TRANSMITTAL LETTER

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

SUBJECT: American Cabinet Company 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Michael Steen  
Name (Printed or typed)

PO Box 243  
Address

Auburndale FL 33823  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
American Cabinet Company Inc.

FILED  
05 SEP 14 11:10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I  
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is American Cabinet Company Inc.

Article II  
Period of Existence

The period during which the corporation shall continue is perpetual.

Article III  
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 408 Cypress Gardens Blvd SE, Winter Haven FL 33880-4453 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Michael J Steen, 408 Cypress Gardens Blvd Se, Winter Haven FL 33880-4453. The mailing address for the Corporation is P O Box 243, Auburndale FL 33823.

Article IV  
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V  
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article VI  
Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

President:  
Michael J Steen  
PO Box 243  
Auburndale FL 33823

The effective date of this Article of Incorporation shall be 9 9, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of 9 9, 2005.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF POLK     )

The forgoing Articles of Incorporation were acknowledged before me, this 9  
day of Sept, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC State of Florida

My Commission Expires:

CAROL D. LAMONS  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD205256  
EXPIRES 06/15/2007  
BONDED THRU 1-888-NOTARY1

ACCEPTANCE BY REGISTERED AGENT

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

x [Signature]  
Signature/Registered Agent

8-30-05  
Date

FILED  
05 SEP 14 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA