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(City/State/Zip/Phone #)

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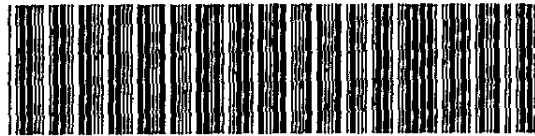
(Business Entity Name)

(Document Number)

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FILED
05 OCT -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/3/05 BWK

COVER LETTER

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

SUBJECT: SHAY THOMSEN, 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: SHAY THOMSEN
Name (Printed or typed)

3857 SW 3rd AVE
Address

Gainesville, FL 32607
City, State & Zip

352-494-4274
Daytime Telephone number

Please make the date of receipt Oct. 1

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Shay Thomsen, Inc

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3857 SW 3rd Ave.
Gainesville, FL 32607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: custom cabinets

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shay Thomsen
3857 SW 3 AVE. GAINESVILLE, FL 32607
owner

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Shannon Thomsen
3857 SW 3 Ave. Gainesville, FL 32607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shay Thomsen
3857 SW 3 Ave. Gainesville, FL 32607

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

[Signature]

Signature/Registered Agent

Shay Thomsen

Signature/Incorporator

9/30/05
Date

9/30/05
Date