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EFFECTIVE DATE

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#### TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

SUBJECT:	UBJECT: CNI CABINET SHOP, INC.				
	(Proposed corporate name - must include suffix)				
	,				
Enclosed is an origina	l and one(1) copy of the article	s of incorporation and a	check for :		
<b>□</b> \$70.00	<b>□ \$78.75</b>	<b>☒</b> \$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
<b>3</b>	& Certificate of Status	& Certified Copy	Certified Copy		
	}		& Certificate of		
	1		Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	A BETTER BUSINESS & TAX SERVICE				
	Name (Printed or typed)				
	600 Goodlette Road North, Ste. 104				
	Address				
Naples, FL 34102					
	City, State & Zip				
	941-263-0829				
	Daytime Telephone number				

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

#### CNI CABINET SHOP, INC. 3725 20<sup>TH</sup> AVENUE SOUTHEAST NAPLES, FLORIDA 34117

Department of State-Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for CNI CABINET SHOP, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for CNI CABINET SHOP, INC. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

CARLOS L. VIENES, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

## ARTICLES OF INCORPORATION Of

05/08/00

#### CNI CABINET SHOP, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

# Article I <u>Corporate Name and Address</u>

The name of the Corporation is CNI CABINET SHOP, INC., and the street address of the Corporation is:

#### 3725 20<sup>TH</sup> AVENUE SOUTHEAST NAPLES, FLORIDA 34117

## Article II Corporate Purposes

The Corporation is organized to function as **CABINET MAKERS** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

### Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

#### Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

#### 3725 20<sup>TH</sup> AVENUE SOUTHEAST NAPLES, FLORIDA 34117

The name of the initial registered agent of the Corporation at the registered office shall be **CARLOS L. VIENES**.

## Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO (2)** person(s). The name and address of the initial Director(s) is as follows:

NAME ADDRESS

CARLOS L. VIENES 2036 NORTHWEST 2<sup>ND</sup> PLACE

**CAPE CORAL, FLORIDA 33993** 

ISAEL VIENES 3725 20<sup>TH</sup> AVENUE SOUTHEAST

NAPLES, FLORIDA 34117

#### Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

CARLOS L. VIENES 2036 NORTHWEST 2<sup>ND</sup> PLACE CAPE CORAL, FLORIDA 33993

# Article VII Commencement of Existence

The Corporation shall be deemed to commence on the  $8^{\text{TH}}$  day of MAY, 2006.

## Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 3<sup>RD</sup> day of MAY, 2006.

**CARLOS L. VIENES** 

- che

Incorporator

STATE OF FLORIDA

**COLLIER COUNTY** 

Before me personally appeared CARLOS L. VIENES to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 3<sup>RD</sup> day of MAY, 2006.

Hotery Public - State of Plottle
My Commission Expires Oct 20, 2006
Commission # 00 464258
Bonded By Hallonal History Assn.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

## ACCEPTANCE OF REGISTERED AGENT FOR

#### CNI CABINET SHOP, INC.

I, CARLOS L. VIENES, having signed the within as registered agent of CNI CABINET SHOP, INC., (the Corporation) at the registered address of 3725 20<sup>TH</sup> AVENUE SOUTHEAST, NAPLES, FLORIDA 34117, do hereby agree as the registered agent to accept service of process. to keep an office of the Corporation open during the prescribed hours, and to post my name, CARLOS L. VIENES, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

CARLOS L. VIENES

Cente Win

Registered Agent