

P06000072797

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(Business Entity Name)

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05/01/06--01062--006 **87.50

FILED

2006 MAY 22 A 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-52-20
K7502-52-00

TRANSMITTAL LETTER

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

SUBJECT: CP CABINETS, 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 checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CP CABINETS, INC. (requested by Paul W. Ertl
Name (Printed or typed)

1390 19th Street SW

Address

Naples, FL 34117

City, State & Zip

239-269-5347

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2006

CP CABINETS, INC.
1390 19TH ST. SW
NAPLES, FL 34117

NOTE: I have selected a new name for my
business. That name is

ERTL CUSTOM CABINETS, INC.

SUBJECT: CP CABINETS, INC.
Ref. Number: W06000020474

Please process and return my one (1)
certified copy. I have attached 2 new
corporate articles for the name above.
Sincerely: Pawl W. Ertl

We have received your document for CP CABINETS, INC. and your check(s)
totaling \$87.50. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One
or more major words may be added to make the name distinguishable from the
one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 306A00031048

RECEIVED
06 MAY 22 AM 8:20

**ARTICLES OF INCORPORATION
OF
ERTL CUSTOM CABINETS, INC.**

FILED
2006 MAY 22 A 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida does hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ERTL CUSTOM CABINETS, INC.

The business of the corporation shall be carried on in Collier County, Florida, and at such other place or places in the State of Florida, and in the United States of America and foreign countries as may from time to time be authorized by the Board of Directors. Its principal office shall be located at 1390 19th Street SW, Naples, Collier County, Florida 34117.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in any lawful business or commercial activity in the United States of America, its territories and possessions and in any country or location in the world, including but not limited to the right to act as a partner, joint venturer, agent, representative or otherwise with any other entity for any lawful purpose.
- (b) To purchase, sell, lease, operate, own hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor. To engage in any lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations.
- (c) To engage in the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the

acquisition of any other entity.

(d) Any stock issued by this corporation may qualify under Section 1244 of the Internal Revenue Code of 1954, and as same may be amended.

(e) This corporation shall have all of the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.

(f) The foregoing clauses shall be constructed both as objects and as powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

ARTICLE III

The corporation is authorized to issue ONE THOUSAND (1000) shares of common stock with \$1.00 per share Par Value.

ARTICLE IV

The street address of the initial registered office of this corporation is 1390 19th Street SW, Naples, Collier County, Florida 34117, and the initial registered agent of this corporation at that address is Paul W. Ertl.

ARTICLE V

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the By-Laws of this corporation. The names and street addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

President:
Paul W. Ertl
1390 19th Street SW
Naples, Florida 34117

Vice President:
Paul W. Ertl
1390 19th Street SW
Naples, Florida 34117

Secretary
Paul W. Ertl
1390 19th Street SW
Naples, Florida 34117

Treasurer
Paul W. Ertl
1390 19th Street SW
Naples, Florida 34117

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
Authorized & Not Issued	1390 19 th Street SW Naples, FL 34117	1000

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporation or by the Directors at a meeting called for such purpose or at the organization meeting. The total value so fixed will amount to at least \$1000.00. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned have caused these presents to be executed this 16 day of may, 2006.


Paul W. Ertl, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Personally appeared this day before me, the undersigned authority PAUL W. ERTL, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal, this 16 day of may, 2006.



Yvonne Lake
Commission #DD223080
Expires: Jun 15, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Yvonne Lake
Notary Public

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION OF THE CORPORATION KNOWN AS**

ERTL CUSTOM CABINETS, INC.

Paul W. Ertl having been designated as the Registered Agent in the above foregoing Article IV, is familiar with and accepts the obligations of the position as Registered Agent.

Paul W. Ertl
Paul W. Ertl, Registered Agent

**STATE OF FLORIDA
COUNTY OF COLLIER**

Personally appeared this day before me, the undersigned authority PAUL W. ERTL, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal, this 16th day of May, 2006.

Yvonne Lake
Notary Public



Yvonne Lake
Commission #DD223080
Expires: Jun 15, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA