

PO6000076059

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000147135 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : THE TAX MAN, INC.
Account Number : 119990000042
Phone : (561)799-3810
Fax Number : (561)799-1818

FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL BRYAN CUSTOM CABINETRY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED
06 JUN -1 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD6/2
5/31/2006 4:05 PM

MAY/31/2006/WED 11:12 PM

P. 002

H060001471825

FILED

ARTICLES OF INCORPORATION

06 JUN -1 AM 11:53

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL BRYAN CUSTOM CABINETRY, INC.

ARTICLE I

NAME

The name of this corporation is MICHAEL BRYAN CUSTOM CABINETRY, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

H060001471853

H060001471353

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 416 North Cypress Drive #A, Tequesta, Florida, 33469 and the name of the initial registered agent at this address is Michael Bryan.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Michael Bryan

416 North Cypress Drive #A
Tequesta, FL 33469

H060001471353

H0600019 + 1000


ARTICLE IX
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Michael Bryan

416 North Cypress Drive #A
Tequesta, FL 33469

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
incorporation this 30 th day of May, 2006.


Michael Bryan

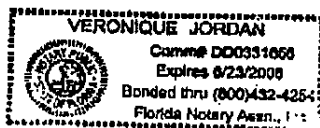
STATE OF FLORIDA

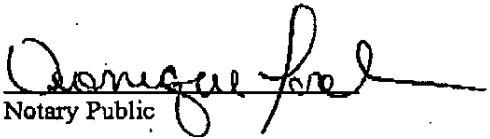
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county
set forth above, Michael Bryan, personally appeared, known by me to be the person who
executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state
and county aforesaid, this 30 th day of May 2006.

{SEAL}




Notary Public

H0600019 + 1000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— MICHAEL BRYAN CUSTOM CABINETRY, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF TEQUESTA, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED MICHAEL BRYAN AT 416 NORTH CYPRESS DRIVE #A, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

FILED
06 JUN -1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED

TITLE PRESIDENT

DATE MAY 30, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Michael Bryan
Resident Agent

DATE May 30, 2006

4060001471353