

207000073178

(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



800104484158

06/22/07--01026--003 **78.75

FILED
2007 JUN 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 25 2007

TRANSMITTAL LETTER

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

SUBJECT: CARDINAL CUSTOM 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
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: MICHAEL SHANE WALLACE

Name (Printed or typed)

496 Crossfield Circle

Address

Naples, FL 34104

City, State & Zip

(239) 298-9212

Daytime Telephone number

FILED
2007 JUN 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

A Florida Corporation

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be **CARDINAL CUSTOM CABINETS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation shall be located at **496 Crossfield Circle** in the City of **Naples**, County of **Collier**, State of **Florida**, and the post office address of said principal office of the corporation shall be **4001 Santa Barbara Boulevard, #121, Naples, FL 34104.**

ARTICLE III. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

CARDINAL CUSTOM CABINETS, INC.'s main goal is customers'

satisfaction at all times and providing the utmost, complete, professional, and timely services to prospective customers.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 22 AM 10:48

FILED

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be **(100)** shares of **common stock**.

ARTICLE V. DIRECTORS OR OFFICERS OF THE CORPORATION

MICHAEL SHANE WALLACE, PRESIDENT

496 Crossfield Circle

Naples, FL 34104

JACKIE GRAHAM, VICE PRESIDENT

22 Capri Boulevard

Naples, FL 34113

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 496 Crossfield Circle, Naples, FL 34104. The registered agent is **MICHAEL SHANE WALLACE**. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporator shall be **MICHAEL SHANE WALLACE** whose address is 496 Crossfield Circle, Naples, FL 34104.

ARTICLE VIII. DURATION

The corporation shall have perpetual existence.

ARTICLE IX. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract,

act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set his hand on this

20th day of JUNE, 2007.



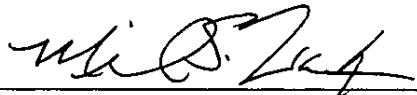
MICHAEL SHANE WALLACE, Incorporator
496 Crossfield Circle
Naples, FL 34104

**CONSENT FOR REGISTERED AGENT FOR
CARDINAL CUSTOM CABINETS, INC.**

A Florida Corporation

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: 6-20-2007


MICHAEL SHANE WALLACE
496 Crossfield Circle
Naples, FL 34104

FILED
2007 JUN 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA