

207000092981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

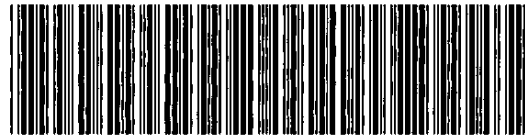
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800108132468

08/17/07--01039--007 **78.75

2007 AUG 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 20 10:15
J. Starnes

COVER LETTER

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

SUBJECT: TRININTY CUSTOM CABINETS AND MORE, 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: AMY MICHELLE SISSON

Name (Printed or typed)

P.O. BOX 214

Address

HILLIARD, FL. 32046

City, State & Zip

(904)845-3208

Daytime Telephone number

FILED
2007 AUG 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
TRINITY CUSTOM CABINETS AND MORE, INC.
26866 WILLIE HODGES ROAD
HILLIARD, FLORIDA 32046**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be TRINITY CUSTOM CABINETS AND MORE, INC., 26866 WILLIE HODGES ROAD, HILLIARD, FLORIDA 32046.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

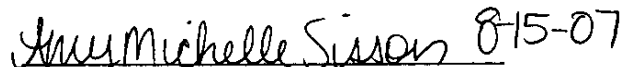
This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 26866 WILLIE HODGES RD, HILLIARD, FL 32046 and the name of the initial registered agent of this corporation at this address is AMY MICHELLE SISSON. I am familiar with and accept the duties and responsibilities as the Registered Agent.


AMY MICHELLE SISSON

FILED
2007 AUG 17 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall be less than One Director nor more than Five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

**AMY MICHELLE SISSON
PO BOX 214
HILLIARD, FLORIDA 32046**

**MICHAEL LEONARD TUCKER
2569 SPRING LAKE RD W.
JACKSONVILLE, FLORIDA 32210**

ARTICLE IX - OFFICERS

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

**AMY M. SISSON, PRESIDENT
PO BOX 214
HILLIARD, FLORIDA 32046**

**MICHAEL L. TUCKER, VICE PRESIDENT
2569 SPRING LAKE RD W.
JACKSONVILLE, FLORIDA 32210**

**JAMES S. SISSON, DIRECTOR OF MANAGEMENT
PO BOX 214
HILLIARD, FLORIDA 32046**

FILED
2007 AUG 17 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14th day of August 2007.

Amy Michelle Sisson 8-15-07
AMY MICHELLE SISSON