

P08000006068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

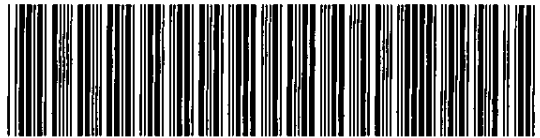
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500115135335

01/16/08--01012--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 AM 11:38

EP 1/17/08

COVER LETTER

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

SUBJECT: New Kitchen Cabinet & Stone, 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: JIN CHEN
Name (Printed or typed)

18017 WYNTHORNE DRIVE
Address

TAMPA, FL 33647
City, State & Zip

813-994-8499
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

New Kitchen Cabinet & Stone, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4141 Staffordshire Drive
Lakeland, FL 33809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of kitchen cabinets and Stones, floor materials and other home-upgrade-related products.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Hsien-Tse Lee, President
4141 Staffordshire Drive, Lakeland, FL 33809

Jian-Fen Wang, Secretary
4141 Staffordshire Drive, Lakeland, FL 33809

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 AM 11:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 AM 11:38

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Jin Chen
18017 Wynthorne Drive
Tampa, FL 33647

ARTICLE VII INCORPORATOR

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

Hsien-Tse Lee
4141 Staffordshire Drive
Lakeland, FL 33809

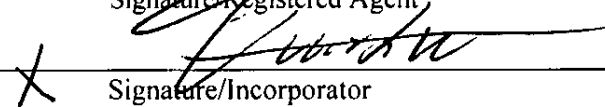
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/17/2007

Date

X 

Signature/Incorporator

12/19/2007

Date