

P08000020673

(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



200118413332

RECEIVED

08 FEB 26 PM 4:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 FEB 26 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/27



CORPORATION SERVICE COMPANY

FILED

08 FEB 26 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 461238 126396A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$70.00

ORDER DATE : February 26, 2008

ORDER TIME : 3:16 PM

ORDER NO. : 461238-005

CUSTOMER NO: 126396A

DOMESTIC FILING

NAME: L A STAPLES WALNUT CABINETS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

L A STAPLES WALNUT CABINETS, INC.

FILED

08 FEB 26 AM 11:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I - NAME

The name of the Corporation is:

L A Staples Walnut Cabinets, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

9242 Vanderbilt Drive
Naples, Florida 34108

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

9242 Vanderbilt Drive
Naples, Florida 34108

Linwood A. Staples

ARTICLE VII – BOARD OF DIRECTORS

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased from time to time by the By-Laws of this Corporation but shall never be less than one (1).

ARTICLE VIII – INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street address is:

Linwood A. Staples
9242 Vanderbilt Drive
Naples, Florida 34108

Caron Staples
9242 Vanderbilt Drive
Naples, Florida 34108

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their successors are chosen and qualified, or until their earlier resignation or removal.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Linwood A. Staples
9242 Vanderbilt Drive
Naples, Florida 34108

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI-SPECIAL PROVISION

This Corporation shall be organized to comply with the provisions of Sub chapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined herein.

IN WITNESS WHEREOF, the undersigned has executed the foregoing this 19 day of FEB, 2008.

INCORPORATOR:

Linwood A. Staples
Linwood A. Staples

FILED
08 FEB 26 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 I am familiar with and accept the obligations of my position as Registered Agent.

Linwood A. Staples
Linwood A. Staples

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 19 day of FEB, 2008, by LINWOOD A. STAPLES. He is personally known to me () or has produced a W2006424 Drivers license as a form of identification.
Concealed weapons



(SEAL)

Kelly Tontodonato
Notary Public
Printed Name Kelly Tontodonato
Commission No. 9-4-11
My Comm.Expires DD 711162