# P0800000234777

(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



000119022690

03/03/08--01012--012 \*\*78.75

SECRETARY OF STAIL
DIVISION OF CORPORATIONS
OF MAD - 3 PM 3: 08

EP 3/5/08

#### DALE MICHELSON

A Computerized Business Services, Inc.

2221 NE 164th Street · North Miami Beach, FL 33160

Phone: 305-944-TYPE (8973) · Fax: 305-948-6268

e-mail: dalescbs@earthlink.net · www.mailbags.org

February 26, 2008

Secretary of State Corporations Division State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re: King's Crown Molding & Remodeling, Inc.

Enclosed herewith are Articles of Incorporation together with a copy of said Articles for King's Crown Molding & Remodeling, Inc., and a check in the amount of \$78.75 to cover the following:

Filing Fee \$35.00 Registered Agent 35.00 Certified copy 8.75

Total <u>\$78.75</u>

Yours Very Truly

)W

Dale Michelson

## ARTICLES OF INCORPORATION ING'S CROWN MOLDING & R... THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation here corporation under the laws of the State of Florida. KING'S CROWN MOLDING & REMODELING, INC.

forms a corporation under the laws of the State of Florida.

The name of the corporation shall be King's Crown Molding & Remodeling, Inc.

#### **ARTICLE II**

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

#### **ARTICLE III**

The corporation shall engage in any business or purpose lawful under the laws of Florida.

#### **ARTICLE IV**

The corporation is authorized to issue one hundred (100) shares of stock at \$5.00 par value which shall be designated as common stock.

#### ARTICLE V

The street address of the initial principal office of the corporation is 376 NE 80th Street, Miami, FL 33138.

#### <u>ARTICLE VI</u>

The name and address of the corporation's Registered Agent is Johan A. Duverger, 376 NE 80th Street, Miami, FL 33138.

#### ARTICLE VII

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article.

The name and address of the initial director of this corporation is: Johan A. Duverger, 376 NE 80th Street, Miami, FL 33138. The name and address of the initial incorporator of this corporation is: Johan A. Duverger, 376 NE 80th Street, Miami, FL 33138.

#### **ARTICLE VIII**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX

The name and address of the corporation is King's Crown Molding & Remodeling, Inc., 376 NE 80th Street, Miami, FL 33138.

#### ARTICLE X

The corporation shall indemnify the officers or directors or any former officer of director to the full extent permitted by law.

#### **ARTICLE XI**

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

# SECRETARY OF STATE DIVISION OF CORPORATIONS

#### **ARTICLE XIII**

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26th day of February, 2008.

: ss.

STATE OF FLORIDA

COUNTY OF MIAMI- DADE )

JOHAN A. DUVERGER

The foregoing instrument was acknowledged before me this 26th day of February 2008, by JOHAN A. DUVERGER, who produced \_\_\_\_\_\_FLDL\_D162-421-79as identification..

Notary Public State of Florida <

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that King's Crown Molding & Remodeling, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, State of Florida, has named Johan A. Duverger, 376 NE 80th Street, Miami, FL 33138, as its agent to accept service of process within Florida.

JOHAN A. DIWERGER, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

OHAN A. DUVERGER

08 MAR -3 PM 3: 08