

PO8000076129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

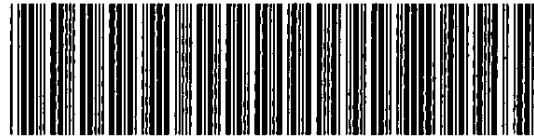
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000134409610

08/14/08--01033--002 **70.00

FILED
2008 AUG 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 14 2008

COVER LETTER

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

SUBJECT: HAVASU Kitchens, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: REX A. WATSON
Name (Printed or typed)

6290 Arrowhead Lane
Address

VERO BEACH, FL 32967
City, State & Zip

772-794-9440
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 14 PM 1:59

FILED

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

ARTICLES OF INCORPORATION

Article I Name

The name of the corporation shall be:

HAVASU KITCHENS, INC.,.

Article II Principal Office

The principal place of business of this corporation shall be:

4575 N. US 1 VERO BEACH FLORIDA 32967

Article III Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is formed is for building and installation of kitchen cabinets.

Article IV Manner of Electing Directors

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception are:

Rex A. Watson - (Chairman)

Richard Schmidt

FILED
2008 AUG 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V
Corporate Officers

Upon inception of the corporation, the corporate officers shall be as follows:

Rex A. Watson - President
Jason A. Watson - Vice-President
Kenneth Watson - Treasurer
Sarah N. Watson - Secretary

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

Article VI
Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 150 shares of common stock having a par value of \$ 1.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

Article VII
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are

Rex A. Watson - 6290 Arrowhead Lane Vero Beach, Florida 32967

Article VIII
Incorporators

The name and address of the incorporators to these Articles of Incorporation are:

Rex A. Watson, 6290 Arrowhead Lane Vero Beach, Florida 32967
Jason A. Watson, 155 41st. Ct. Vero Beach, Florida 32967

Article IX

This corporation shall exist perpetually

Yes



Signature / Incorporator

9-1-8

Date



Signature / Incorporator

9-1-8

Date

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 I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent

9-1-8

Date

2008 AUG 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED