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08 SEP 12 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS 9/12

## COVER LETTER

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

SUBJECT: IMPERIAL MILLWORK & CABINETRY CORPORATION  
(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: MATTHEW JANSEN  
Name (Printed or typed)  
1097 GOLDENROD RD  
Address  
WELLINGTON FL 33414  
City, State & Zip  
561 215 1231  
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

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

08 SEP 12 PM 3:46

**ARTICLE I NAME**

The name of the corporation shall be:

IMPERIAL MILLWORK & CABINETRY CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1097 GOLDEN ROD RD WELLINGTON FL 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

WOODWORK MANUFACTURING

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

MATTHEW JANSEN DIRECTOR  
1097 GOLDEN ROD RD  
WELLINGTON FL 33414

**ARTICLE VI REGISTERED AGENT**

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

MATTHEW JANSEN  
1097 GOLDEN ROD RD  
WELLINGTON FL 33414

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MATTHEW JANSEN  
1097 GOLDEN ROD RD  
WELLINGTON FL 33414

\*\*\*\*\*

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

Matthew Jansen

Signature/Registered Agent

9-10-08

Date

Matthew Jansen

Signature/Incorporator

9-10-08

Date