

P10000011466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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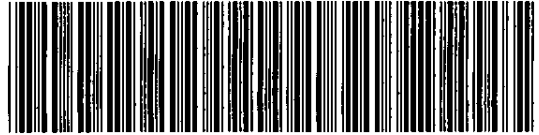
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/27/10--01032--006 **78.75

FILED
10 FEB -8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 1000000 4447
dh

2-8-10 R

COVER LETTER

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

SUBJECT: Builders Direct 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
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: Reid Bankley

Name (Printed or typed)

3750 Galt Ocean Drive #1911

Address

Fort Lauderdale, FL 33308

City, State & Zip

954 564 5482

Daytime Telephone number

buildersdirect@hotmail.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2010

REID BANKLEY
3750 GALT OCEAN DRIVE #1911
FORT LAUDERDALE, FL 33308

SUBJECT: BUILDERS DIRECT KITCHENS, INC.
Ref. Number: W10000004447

FILED
10 FEB - 8 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BUILDERS DIRECT KITCHENS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You must list at least one incorporator with a complete business street address.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 010A00002303

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:

Builders Direct Kitchens, INC.

ARTICLE II PRINCIPAL OFFICE

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

3750 GALT Ocean Drive - 1911
FORT Lauderdale, Florida U.S.A 33308.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales: Cabinetry.

ARTICLE IV SHARES

The number of shares of stock is:

ONE (1)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Reid Bankley, President, Treasurer.
3750 Galt Ocean Drive - 1911
Fort Lauderdale, Florida 33308 U.S.A

ARTICLE VI REGISTERED AGENT

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

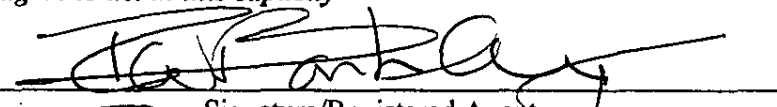
Reid Bankley
3750 Galt Ocean Drive - 1911
Fort Lauderdale, Florida 33308 U.S.A

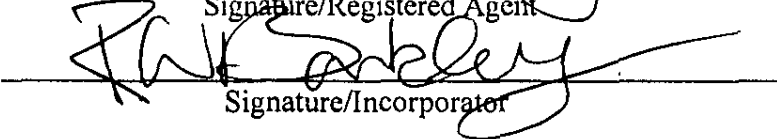
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Reid Bankley
3750 Galt Ocean Drive - 1911
Fort Lauderdale, Florida 33308 U.S.A

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


Signature/Incorporator

02.01.2010
Date

02.01.2010
Date

FILED
10 FEB - 8 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA