

# P12000041823

Florida Department of State  
Division of Corporations  
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To:

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BANKS CUSTOM CABINET, INC.**

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18th MAY " 4 2012



May 3, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BANKS CUSTOM CABINET, INC.  
REF: W12000024512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000121969  
Letter Number: 912A00013362

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
ROYAL CUSTOM CABINETS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED  
12 MAY -3 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307

**ARTICLE I**

The name of the corporation shall be: **ROYAL CUSTOM CABINETS, INC.**

**ARTICLE II**

The corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:  
7030 NW 49 Place  
Lauderhill, FL 33319

**ARTICLE IV**

The corporation may engage in any lawful activity or business permitted under the laws of the State of Florida.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares all of which shall be common stock with a par value of \$1.00 per share. Shares of capital stock in this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Mark A. Simpson	600
Karlene Simpson	400

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#### ARTICLE VI

The name and address of the initial Registered Agent of this corporation shall be:  
NORMAN A. LOBBAN, 4448 Inverrary Boulevard, Lauderhill, FL 33319.

#### ARTICLE VII

The name and addresses of the officers and board of directors shall be:  
Mark A. Simpson, President, 7030 NW 49 Place, Lauderhill, FL 33319.


Karlene Simpson, Secretary & Treasurer, 7030 NW 49 Place, Lauderhill, FL 33319

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

NORMAN A. LOBBAN  
GENESIS BUSINESS CORPORATION  
4448 INVERRARY BLVD., LAUDERHILL, FL 33319

The undersigned has executed these Articles of Incorporation this 25th day of April 2012.

  
\_\_\_\_\_  
INCORPORATOR  
Norman A. Lobban, President  
Signing for  
Genesis Business Corporation

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FILED  
12 MAY -3 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First That

**ROYAL CUSTOM CABINETS, INC.**

Desiring to organize under the laws of the state of Florida with its principal office,

as indicated in these articles of incorporation has named

Norman A. Lobban


(Name of Registered Agent)

Located at 4448 Inverrary Boulevard, City of Lauderhill, County of Broward, State

of Florida, as its agent to accept service of process within this state.

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

  
Norman A. Lobban  
(Registered Agent)

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