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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 16 PM 1:23

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TRANSMITTAL LETTER

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

SUBJECT: NOVA CABINETRY INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: José Luis Garrote  
Name (Printed or typed)

1050 S.W. 5th Street  
Address

Hialeah, FL 33010  
City, State & Zip

305-448-1048  
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION  
OF:  
NOVA CABINETRY INC**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the Corporation Shall be:

**NOVA CABINETRY, INC**

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of the business and mailing address of this corporation shall be:

1050 S.E. 5<sup>th</sup> Street  
Hialeah, FL 33010

**ARTICLE III – EFFECTIVE DATE**

By the incorporator, the effective date May 14, 2013 or upon approval of the Secretary of The State, of Florida.

**ARTICLE IV PURPOSE**

The purpose for which the Corporation is formed and organized to engage in activity like Manufacture or any business under the law of the State of Florida.

**ARTICLE V – CAPITAL STOCK**

**V.1** The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

**V.2** All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI – REGISTER AGENT AND ADDRESS**

The initial address of the register office of this corporation and the name of the register Agent is:

Jose Luis Garrote  
1050 S.E. 5<sup>th</sup> Street  
Hialeah, FL 33010

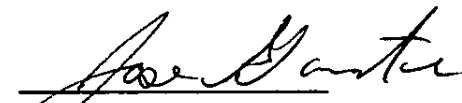
The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

**ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS**

The officer of the Corporation should be:  
The said name of incorporator(s) and initial board of Directors shall be:

Jose Luis Garrote  
1050 S.E. 5<sup>th</sup> Street  
Hialeah, FL 33010

The undersigned has(have) executed these articles of incorporation this 14<sup>th</sup> Day of May 2013.

  
\_\_\_\_\_  
Jose Luis garrote  
President

**ARTICLE VIII – SUB – CHAPTER (S) CORPORATION**

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

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13 MAY 16 PM 1:24

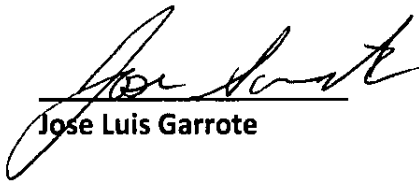
#### **ARTICLE IX – POWER OF CORPORATION**

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

#### **ARTICLE X AMENDEDNTS**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 14<sup>th</sup> Day of May 2013.



Jose Luis Garrote

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DIVISION OF CORPORATIONS

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# **CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE**

Pursuant to the provisions of section 604-501, Florida Statute the undersigned Corporation,  
Organized under the laws of the State of Florida, submits the following statement in  
designating the register officer/register agent, in the State of Florida.

**1. The Name of the Corporation**

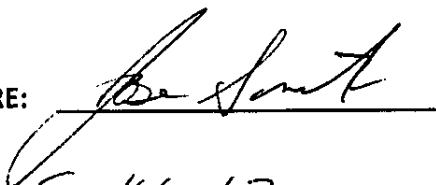
**NOVA CABINETRY, INC**

**2. The name and address of the Register Agent and office is:**

**Jose Luis Garrote  
1050 S.E. 5<sup>th</sup> Street  
Hialeah, FL 33010**

**I Hereby familiar with and accept the obligation, duties, responsibilities and agree to  
act in this capacity as Register Agent.**

**SUGNATURE:**



**DATE:**

5-14-13