

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-142-8086

P95000002618

csc networks

95 JAN 11 11 09 28
CIVIL SERVICE

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 523098 9224A

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 70.00

ORDER DATE : January 10, 1995

ORDER TIME : 3:05 PM

ORDER NO. : 523098

500001375965

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq
MARK H. GOLDBERG, ESQ

Suite 1
10000 Stirling Road
Cooper City, FL 33024

DOMESTIC FILING

P9500000.2618

NAME: THE KITCHEN DOCTOR, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

De
1-11-95
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE KITCHEN DOCTOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE KITCHEN DOCTOR, INC.

The address of the principal office of this corporation shall be 2010 Southwest 100th Avenue, Miramar, Florida 33025, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10000 Stirling Road, Suite 1, Cooper City, Florida 33024, and the name of the initial registered agent of the corporation at that address is Mark H. Goldberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on January 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Mark H. Goldberg, an individual residing
in this state, having a business office identical with
the registered office of the corporation named below, and
having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:

The Kitchen Doctor, Inc. is
familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida
Statutes.

By: 

Typed name: Mark H. Goldberg, Esquire

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086



P95000002618

ACCOUNT NO. : 072100000032
REFERENCE : 665833 9224A
AUTHORIZATION : Patricia Pzyts
COST LIMIT : 0 35

ORDER DATE : August 21, 1995

ORDER TIME : 11:16 AM

ORDER NO. : 665833

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq
Mark H. Goldberg, Esq
Suite 1
10000 Stirling Road
Cooper City, FL 33024

DOMESTIC AMENDMENT FILING

NAME: THE KITCHEN DOCTOR, INC.

FILED
95 AUG 21 PH 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

100001665101

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

8/21
Tom
Kline
Chavez

ARTICLES OF AMENDMENT
THE KITCHEN DOCTOR, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to §607.1006 Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I. of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

CITY CABINETS, INC

The address of the principal office of this corporation shall be 2010 S.W. 100th Ave., Miramar, FL 33025, and the mailing address of the corporation shall be the same.

2. The foregoing amendment was adopted on August 11, 1995 by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1006(1)(f).

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Samuel Saez</u>	<u>100</u>

The votes cast were sufficient for approval of that voting group.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on August 15, 1995.


Samuel Saez, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of August
by Samuel Suez, who is personally known to me or who has produced _____
_____ as identification.



(Signature of Person Taking Acknowledgement)

(Name of officer taking acknowledgement)
(with Title and Serial No. if any)

(SEAL)

MARK H. GOLDBERG
"NOTARY PUBLIC-STATE OF FLORIDA"
MY COMMISSION EXPIRES 5/11/98
COMMISSION NUMBER CC200038