

P95000023959

TRANSMITTAL LETTER

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

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****122.50 ****122.50

SUBJECT: SUNRISE CABINETS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 132.50.

FROM:

RJS Cabinets, Inc.
Name
5405 N.W. 102nd Ave. #228
Address
Sunrise, Florida 33351
City, State, & Zip
(305) 746-8339
Telephone Number

95 MAR 20 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W95-5099
51 2/24

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

RJS CABINETS, INC.
5405 NW 102 AVE., #228
SUNRISE, FL 33351

SUBJECT: SUNRISE CABINETS, INC.
Ref. Number: W95000005099

We have received your document for SUNRISE CABINETS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 395A00010344

ARTICLES OF INCORPORATION
OF
SUNRISE CABINETS, INC.

RECORDED
55 MAR 24 PM 3:15
CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE I

The name of the corporation is SUNRISE CABINETS, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of _____
400 shares of stock. The shares of stock authorized shall be common stock having a par value of _____
\$1.00 per share.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 5405 N.W. 102 Ave. #228
Sunrise, Fl. 33351, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Robert Shine 5405 N.W. 102nd Ave., #228
Sunrise, FL 33351

ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Robert Shine 3/3/95

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

BOARD OF DIRECTORS:

Robert Shine

OFFICERS:

Robert Shine PRESIDENT

VICE-PRESIDENT

Frederick E. Baird Jr. SECRETARY

Billy Joe Rolland TREASURER

ARTICLE VIII

(*1) The name and address of the Subscriber to the stock is as follows: Robert Shine - 5405 N.W. 102nd Ave #228
Sunrise, FL 33351

(*2) The name and address of the Subscriber to these Articles of Incorporation is as follows:

Robert Shine - same as above

(*1) - allows the subscriber and incorporator to be different individuals.

(*2) - the subscriber and incorporator must be the same individual.

**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.

1. The name of the corporation is: SUNRISE CABINETS, INC.
845 " W 9500000 SO99


2. The name and address of the registered agent and office is:

ROBERT F. SHINE
(NAME)
3261 NW 96th Way
(P.O. BOX NOT ACCEPTABLE)
SUNRISE, FL 33351
(CITY/STATE/ZIP)

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FRI MAR 21 1995
FRI MAR 21 1995

SIGNATURE 
(corporate officer)
TITLE PRESIDENT
DATE Mar. 17, 1995

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 
DATE Mar. 17, 1995

REGISTERED AGENT FILING FEE: \$35.00