

P95000036099

A. Johnson  
2600 Hammondville Rd.  
Bay 40  
Pompano Beach, Fla 33069  
(City, State, Zip) (Phone #)

10000014738001  
-05/03/95--01144--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
MAY -3 AM 8:11  
SECRETARY OF STATE  
FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

MAY 8 1995 BSG

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

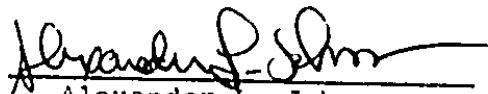
EXPIRATION DATE  
MAY 5 1995

Examiner's Initials

### ARTICLES OF INCORPORATION

- 1- Corporation is to be named: Aegean Cabinets Inc.
- 2- The nature of the business to be transacted will be that of a cabinet maker. The corporation may also engage in any other activity or business permitted under the laws of the United States and State of Florida.
- 3- Ten (10) shares of non par common stock is authorized.
- 4- The corporation will begin business with five hundred dollars.
- 5- The corporation is to have perpetual existence.
- 6- The initial headquarter is: 2600 Hammondsville Road, Bay40, Pompano Beach, Florida 33069.
- 7- The corporation will have the following three directors:  
Alexander L. Johnson - home address: 399 NE 24 St. Boca Raton, Florida 33431  
Alexander L. Johnson will be the Board Chairman.  
Helen Jean Johnson - 399 NE 24 St. Boca Raton, Florida 33431  
C. Nicholas Johnson Jr. - 399 NE 24 St. Boca Raton, Florida 33431
- 8- The corporation will have the following officers:  
Alexander L. Johnson - President and Secretary and Treasurer of 399 NE 24 St. Boca Raton, Florida 33431
- 9- The subscriber to the articles of this incorporation is:  
Alexander L. Johnson, 399 NE 24 St. Boca Raton, Florida 33431
- 10- Date to be effective: May 5, 1995
- 11- The registered agent is: Alexander L. Johnson, 399 NE 24 St. Boca Raton, Florida 33431

I, Alexander L. Johnson, subscribe to the Articles of Incorporation as detailed above:

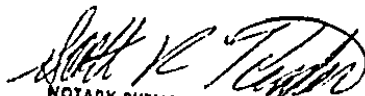
  
Alexander L. Johnson

4/28/95  
Date

Witnessed:

Before me personally appeared said Alexander L. Johnson, who said he was duly authorized and acknowledged the foregoing instruments to be his free act and deed this 28th day of April, 1995.

State of Florida  
County of Broward

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES OCTOBER 04, 1995  
BONDED THRU HUCKLEBERRY & ASSOCIATES

**EFFECTIVE DATE**

MAY 5 1995

FILED  
MAY - 3 AM '95  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AEGEAN CABINETS INC. ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Alexander L. Johnson  
Alexander L. Johnson

4/28/95  
Date

FILED  
APR 28 11 11 AM '95  
SECRETARY OF STATE