

195000049521

TRANSMITTAL LETTER

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

SUBJECT: Euro-Cabinets, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
JUN 22 11:10:26
TALLAHASSEE, FLORIDA

FROM: Euro-Cabinets, INC.
Name (printed or typed)

172 S. Industrial Dr. Unit B-2
Address

Orange City, FL. 32763
City, State & Zip

904-775-1193
Daytime Telephone number

100001521101
-06/22/95--01085--011
****131.25 ****131.25

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

ARTICLES OF INCORPORATION

FILED

95 JUL 22 AM 10:26

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Euro-Cabinets, Inc.

ARTICLE II PRINCIPAL OFFICE

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

172 S. INDUSTRIAL DR. UNIT B-2
ORANGE CITY, FL. 32763

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE DENIZAC
562 GALLOWAY AVE.
DELTOIDA, FL. 32725

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1) Jose Denizac
562 Galloway Ave.
Deltona, FLA. 32725

2) Alfredo Avila
2462 Vaughn Ave.
Deltona, FLA. 32725

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

¹⁰
12 day of June, 1995


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SEC. 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: Euro-Cabinets, INC.

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

Jose Denizac
(NAME)

562 Galloway Ave.
(P.O. Box or Mail Drop Box NOT ACCESSIBLE)

Deltona, FLA. 32725
(CITY/STATE/ZIP)

FILED
05 JUN 22 11:10:26

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.

(X) Jose L. Denizac
(SIGNATURE)

6-12-95
(DATE)