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1402 W. FLAGLER ST.
SUITE 200
MIAMI, FL 33135
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CABINETS BY GOMEZ & HAGER, INC.
FAX AUDIT NUMBER: H96000000788
DATE REQUESTED: 01/16/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:23:11
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

95 JAN 17 AM 8:39

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H96000000786

ARTICLES OF INCORPORATION

OF
Cabinets By Gomez + Hager

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25 JAN 17 PM 12:30
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Cabinets By Gomez + Hager, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3540 N.W. 10 Ave., Ft. Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at that address is John Hager.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation are:

John Hager
3540 N.W. 10 Ave.
Ft. Lauderdale, FL 33309

H96000000786

Accountant Association of South Florida
Stephen Hayden #307
4101 N. Andrews Ave. (954) 565-4575

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ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

John Heger
3540 N.W. 10 Ave.
Ft. Lauderdale, Fl. 33309

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of January, 1996

John Heger

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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In pursuance of Chapter 48.051, Florida Statutes, the following is submitted, in compliance with said act:

First - That Gabriel Bykner - Nye, Inc. is organizing to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida has named John Nye at 3540 NW 10 Ave., Ft. Lauderdale, Fl. 33309 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By John Nye

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 3540 NW 10 Ave., Ft. Lauderdale, Fl. 33309

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TALLAHASSEE, FLORIDA

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Prepared By: Stephen Hayden
Accountants Ass'n. of S.F.
4101 N. Andrews Ave. - Ste. 307
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