

P 96000009506

Brendy Bandy
Requestor's Name

363 E 115th St
Address

Jacksonville FL 32206
City/State/Zip

Phone 904.352-7453
Phone

4000001 701 817-4
-01731796--01006--003
***122.50 ***122.50

Office Use Only

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

1. Brendy's Cabinet & Vanity Shop
(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

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

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

RECEIVED
96 JAN 30 PM 4: 08
DIVISION OF CORPORATION

FILED
96 JAN 30 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will wait

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

BROADY'S CABINET & VANITY SHOP INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name and Address of Corporation

The name and address of the corporation shall be:

BROADY'S CABINET & VANITY SHOP INC
2313 PHOENIX AVE
JACKSONVILLE, FLORIDA 32206

ARTICLE II

The general nature of the business to be transacted by this corporation is as follows:

Manufacturing

ARTICLE III

Capital Stock

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

1.000 Shares and the par value of these shares shall be \$1.00

ARTICLE IV

Registered Agent and Street Address

The name and address of the registered agent is:

GROVER D. DANIELS
5411 SOUTEL DRIVE
JACKSONVILLE, FLORIDA 32219

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

The business affairs of the corporation shall be under the direction of the Board of Directors. This corporation shall have **Three** director(s) initially who are to serve as Directors until the first annual meeting of the shareholders or until the successor(s) is elected and qualified. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than **TWO**. Any director may be removed from time to time, with or without cause, by a majority vote of the shareholders having the right and entitled to vote at a meeting called for that purpose.

The initial Board of Directors are as follows:

Douglas Broady -President
Kimberly Wilson- Vic President
Debra A. Stalling - Tres.

ARTICLE VII

Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority

vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

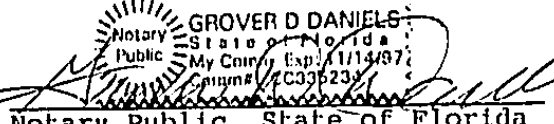
IN WITNESS WHEREOF, BROADY'S CABINET
the incorporator, has set HIS hand and seal this 30th day of
January, 1996.

Douglas Broady

STATE OF FLORIDA
COUNTY OF DUVAL

BE IT KNOWN, that on this 30th day of JANUARY, 1995,
A.D. before me, GROVER D. DANIELS, a
Notary Public in and for the State of Florida, duly commissioned
and sworn, dwelling in the City of JACKSONVILLE FL,
personally appeared DOUGLAS BROADY,
who provided N/A as
a form of identification, and known to be to be the same person
described in and who subscribed to these Articles of
Incorporation, and he/she acknowledged the same to be his/her act
and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed and affixed my
seal of office the day and year last above written.


Notary Public, State of Florida
Grover D. Daniels
Printed Notary Name
My commission expires: 11/14/97
Commission Number: 0033534

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTE, 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: Broady "s Cabinet & Vanity Shop Inc.

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

Grover D. Daniels

(Name)

5411 Soutel Dr

(P.O. Box not acceptable)

Jacksonville FL 32219

(City/State/Zip)

FILED
96 JAN 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1-30-96
(Date)