

P96000030223

Florida Kitchen Craft

Requestor's Name

6901 Lake Worth Rd Ste 112

Address

Lake Worth FL 33467

City/State/Zip

Phone #

407 964 8182

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

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

400001766564  
-04/02/96--01082--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

96 APR - 1 AM 01  
FBI - TAMPA  
FLORIDA

# ARTICLES OF INCORPORATION

96 APR - 1 11:01

FILED IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT IN AND FOR  
THE COUNTY OF DADE, 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:

Florida Kitchen Craft, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

6801 Lake Worth Rd  
Suite 112  
Lake Worth, FL 33467

## ARTICLE III SHARES

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

100 (one hundred)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven Machiela, C.P.A.  
6801 Lake Worth Rd Suite 112  
Lake Worth, FL 33467


**ARTICLE V INCORPORATOR(S)**

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

Steven H. Machiela, C.P.A.  
6801 Lake Worth Rd  
Suite 112  
Lake Worth, FL 33467

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

27th day of March, 1996.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Florida Kitchen Craft, Inc.

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

Steven H. Machiela, C.P.A.

(Name)

6801 Lake Worth Rd Suite 112

(P.O. Box not acceptable)

Lake Worth, FL 33467

(City/State/Zip)

*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.*

*Steven H. Machiela*

(Signature)

Steven H Machiela CPA

P96000030223

STEVEN H. MACHIELA, CPA, PA  
CERTIFIED PUBLIC ACCOUNTANT  
6801 Lake Worth Road, Suite 112  
Lake Worth, Florida 33467

City/State/Zip

Office Use Only

FILED  
96 OCT -3 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 900001951689  
09/13/96 01857-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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

*Amend*

VS OCT 4 1996

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 25, 1996

**STEVEN H. MACHIELA, CPA, P.A.**  
**6801 LAKE WORTH RD., SUITE 112**  
**LAKE WORTH, FL 33467**

**SUBJECT: FLORIDA KITCHEN CRAFT, INC.**  
**Ref. Number: P96000030223**

We have received your document for FLORIDA KITCHEN CRAFT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 796A00044138

**RECEIVED**  
**96 OCT -3 AM 8:31**  
**DIVISION OF CORPORATIONS**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA KITCHEN CRAFT, INC.

(present name)

FILED  
96 OCT -3 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI, OFFICERS"

The name(s) and address(es) of the officers of this corporation are as follows:

Thomas Cunningham, President  
122 Heron Parkway  
Royal Palm Beach, FL 33411

ss# 060-46-0533

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 15, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of July, 19 96

Signature

 Thomas Cunningham Pres  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven H. Machiela, C.P.A., P.A.

Typed or printed name

Thomas CUNNINGHAM

Registered Agent

Title

Pres.

