

INDIAN RIVER CABINET DISTRIBUTORS

"Florida's Choice For Cabinetry"

P96000033582

March 28, 1996

9603001780899
-04719706---01034---004
*****78.75 *****78.75

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 AM 8:17

To Whom It May Concern:

We have enclosed the following checks covering costs as listed.

Check #2644 Amount: \$60.00

Fictitious name statement filing and Certificate of Status for Indian River Cabinet Distributors.


Check #2645 Amount: \$60.00

Fictitious name statement filing and Certificate of Status for Indian River Homes.

Check #2646 Amount: \$78.75

Filing fee and Certificate for Indian River Enterprises, Inc. processing corporate filing fee.

Sincerely,


Dottie Morrison,
Bookkeeper

W96-7191

returned
2 fic names
with articles
ST
4/18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1996

JIM MARTIN
8890 SW 129TH TERR
MIAMI, FL 33176

SUBJECT: INDIAN RIVER ENTERPRISES, INC.
Ref. Number: W96000007191

We have received your document for INDIAN RIVER ENTERPRISES, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 496A00015305



INDIAN RIVER CABINET DISTRIBUTORS

"Florida's Choice For Cabinetry"

April 8, 1996

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

Re: Name - Indian River Enterprises, Inc.

We, the current holder of the name Indian River Enterprises, Inc., a Florida Corporation that was Administratively Dissolved August 25, 1995 have no intention of reinstating the corporation, Indian River Enterprises, Inc., and hereby irrevocably release the name Indian River Enterprises, Inc. to the new corporation identified by Ref. Number W96000007191 for its use.

Sincerely,

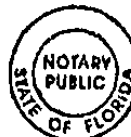
Mr. Richard G. Cherry
1665 Palm Beach Lakes Blvd., Suite 600
West Palm Beach, Florida 33401
(407) 471-7767

Subscribed to and sworn before me this 9th day of April, 1996.

Notary Public, State of Florida at Large

My commission expires on _____

Seal



JULIE N. KRAUSS
My Comm Exp. 5/04/97
Bonded By Service Ins
No. CC267331
☒ Personally Known ☐ Other A.D.

8890 S.W. 129 Terrace • Miami, Florida 33176 • (305) 252-0838 • Fax: (305) 233-7157



INDIAN RIVER CABINET DISTRIBUTORS

"Florida's Choice For Cabinetry"

RECEIVED
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March 22, 1996

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

Re: Indian River Enterprises, Inc.

Dear Sir:

Pursuant to a telephone conversation with the name availability department of the Division of Corporations, this letter is being submitted to release all rights existing to the name "Indian River Enterprises, Inc.", a Florida Corporation.

Sincerely,

Mr. Richard G. Cherry
1665 Palm Beach Lakes Blvd.
Suite 600
West Palm Beach, Florida 33401
(407) 471-7767

8890 S.W. 129 Terrace • Miami, Florida 33176 • (305) 252-0838 • Fax: (305) 233-7157

ARTICLES OF INCORPORATION

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:

INDIAN RIVER ENTERPRISES, INC..

ARTICLE II PRINCIPAL OFFICE

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

8890 S.W. 129th Terrace
Miami, Florida 33176

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James E. Martin
8890 S.W. 129th Terrace
Miami, Florida 33176

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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):

J. E. Martin
8890 S.W. 129th Terrace
Miami, Florida 33176

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

27th day of March, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 SECTION 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: INDIAN RIVER ENTERPRISES, INC.

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

J.E. Martin

(NAME)

8890 S.W. 129th Terrace

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33176

(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 AM 8:17

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)

March 27, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314