

P96000053548

Requestor's Name

7853 SW 66 SD  
Miami, FL 33143

01/01/00 11:47:12 AM  
005/21/03 - 01/05/03  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. (Corporation Name) (Document #)
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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

FILED  
66 JUN 21 PM 12:35  
STATE  
TREASURER'S OFFICE

6/24

OK  
6/24

ARTICLES OF INCORPORATION  
OF  
FLORIDA BUILDER'S KITCHENS, INC.

FILED  
95 JUL 21 PM 12:35  
CLERK OF DISTRICT COURT  
JUL 21 1995

ARTICLE I - NAME

The name of the corporation is:

FLORIDA BUILDER'S KITCHENS, INC.

The principal office of the corporation shall be 7855 SW. 66<sup>th</sup> St., Miami, FL 33143.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States, and under the laws of the State of Florida, and shall exercise all powers convenient, incident to, or necessary in the proper conduct of its business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share; all shares shall be paid in lawful money of the United States of America, or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - 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 already holds, shall have the right to purchase his prorata shares thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent for this corporation is 7855 SW. 66<sup>th</sup> St., Miami, Florida 33143, and the name of the initial registered agent of this corporation, at that address is Francisco Penaranda Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors(s) initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Francisco Penaranda Jr.  
7855 SW. 66<sup>th</sup> St.  
Miami, Florida 33143

Margot Penaranda  
7855 SW. 66<sup>th</sup> St.  
Miami, Florida 33143

FILED  
JUN 21 1986  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

ARTICLE VIII - INCORPORATION

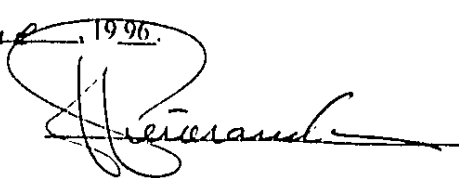
The names and address of the person signing these Articles are:

Francisco Penaranda Jr.  
7855 SW. 66th St.  
Miami, Florida 33143

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of June, 1996.



STATE OF FLORIDA)  
                                  ) SS

COUNTY OF DADE )

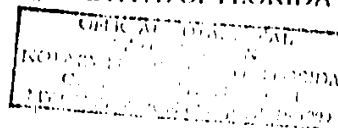
BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared, Francisco Penaranda Jr., known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 11, day of August

, 1996.

Karen B. [Signature]  
NOTARY PUBLIC STATE OF FLORIDA

My commission Expires: August 15 1999



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

[Signature]  
Francisco Penaranda Jr.  
7855 SW. 66<sup>th</sup> St.  
Miami, Florida 33143  
(305) 598-6565

FILED  
96 JUN 21 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA