

P96000055830  
FILED

DAVID S. HART  
Requestor's Name

100 N BISCAYNE BLVD #11217  
Address

MIAMI, FL 33132  
City/State/Zip Phone #

96 JUL -2 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
-06/25/96--01023--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. Ultimate Interiors & CABINET MAKERS, INC.  
(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

w96-13504  
PH 7/2/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1996

DAVID J. HART  
100 N BISCAYNE BLVD #1717  
MIAMI, FL 33132

SUBJECT: ULTIMATE INTERIORS & CABINET MAKERS, INC.  
Ref. Number: W96000013504

We have received your document for ULTIMATE INTERIORS & CABINET MAKERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 596A00031507

*Signed  
OK -*

**ARTICLES OF INCORPORATION OF**

**ULTIMATE INTERIORS & CABINET MAKERS, INC.**

**FILED**

96 JUL -2 AM 10:57

The undersigned, acknowledges and files in the office of the state of Florida, **SECRETARY OF STATE**  
forming a corporation for profit, in accordance with the laws of the state of Florida, these articles  
of incorporation as by law provided. **TALLAHASSEE, FLORIDA**

**ARTICLE I**

**NAME**

The name of the corporation shall be: **ULTIMATE INTERIORS & CABINET MAKERS, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:**

The principal place of business and the mailing address of this Corporation shall be:  
**1840 West 49th Street, Suite #603-5, Hialeah, Florida 33012**

**ARTICLE III**

**PURPOSE**

The general nature of the business to be transacted by this corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the  
Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and  
provided that the Corporation, to carry on its business, or for the purpose of accomplishing any  
of the objects hereinabove mentioned, shall have the power to make and perform contracts of any  
kind and description, to do any and all other acts and things and to exercise any and all other  
powers, either as principal agent or broker, conferred by the laws of Florida upon corporation  
formed under the laws of the States, and which now or hereafter may be authorized by law.

**ARTICLE IV**

**SHARES**

The authorized capital stock of this Corporation shall consist of one thousand (1000) shares of  
common stock with no (\$0) par value. Any consideration to be paid for each share shall be fixed  
by the Board of Directors.

## **ARTICLE V**

### **MANNER OF ELECTION OF DIRECTORS**

The number of directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.

## **ARTICLE VI**

### **FIRST BOARD OF DIRECTORS**

The number of Directors consising of the Board of Directors of the Corporation is (1) as follows

- a) **CHRISTOPHER MONKS** 1840 West 49 Street #603-5 Hialeah FL 33012

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent for the corporation is:

**DAVID J. HART  
100 NORTH BISCAYNE BLVD.  
SUITE #1717  
MIAMI, FLORIDA 33132**

## **ARTICLE VIII**

### **INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

**DAVID J. HART  
100 N BISCAYNE BLVD., SUITE #1717  
MIAMI, FLORIDA 33132**

## **ARTICLE IX**

### **EXISTENCE**

The Corporation shall have perpetual existence.

## ARTICLE X

### GENERAL PROVISIONS

- (a) The private property of any shareholder shall not be subject to the payments of any corporate debts to any extent whatsoever;
- (b) A director of the corporation may transact business, borrow, lend, finance or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the law of the United States;
- (c) The Corporation shall indemnify each director and officer of the Corporation against all or any of all expenses reasonably incurred by him in connection with or arising out of any action, suit, or proceeding, in which he may be involved, by reason of his being or having an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The undersigned incorporator has executed these Articles of Incorporation this


19th

DAY OF

JUNE

1996

BY:

  
\_\_\_\_\_  
DAVID J. HART

FILED

96 JUL -2 AM 10:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

- I The name of the Corporation is: **ULTIMATE INTERIORS & CABINET MAKERS, INC.**
- II The name and address of the registered agent and office is:

**DAVID J. HART  
100 NORTH BISCAYNE BLVD.  
SUITE #1717  
MIAMI, FLORIDA 33132**

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 such 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.

BY:

  
DAVID J. HART

DATED:

**June 19, 1996  
MIAMI, FLORIDA**