

P96000083314

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 1:24

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

700001370807
-10/10/96--01069--019
****131.25 ****131.25

SUBJECT: Cabinets Express, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARLOS GARAY
Name (Printed or typed)

P.O. BOX 1684
Address

GOLDENROD, FL 32733-1684
City, State & Zip

1-800-353-7168
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT - 9, 1996

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 1:26

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:

Cabinets Express, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Prini: 6855 Marc0033EE Road / Mailing:
Unit #19 P.O. Box 1684
Orlando, Fl. 32822 / Hokenpod, Fl. 32753-1684

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Haray
6855 Marc0033EE Road
Unit #19
Orlando, Fl. 32822

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):

CARLOS GARAY
6835 NARCOOSSEE ROAD, UNIT #19
ORLANDO, FL 32822

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

2 day of Oct, 19 96.

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

Carlos Garay
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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 1:26

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:

Cabinets Express, Inc.

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

Carlos Garay
(NAME)

6835 NARCOSSEE Rd. Unit #19
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32822
(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.

Carlos Garay
(SIGNATURE)

2 Oct 1996
(DATE)