

P96000084087

TRANSMITTAL LETTER

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

400001968374
-10/09/96-01/01/97
***131.25 ***131.25

SUBJECT: B AND M CABINETS, INC.
(Proposed corporate name - must include suffix)

NOTE: INCORPORATION TO BE EFFECTIVE January 1, 1997

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: Anibal Amaral
Name (printed or typed)
1478 S.E. Village Green Drive
Address
Port St Lucie, Florida 34952
City, State & Zip
(561) 335-5980
Daytime Telephone number

FILED
OCT - 7 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
1-1-97

OCT 11 1996

B5B

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

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.

EFFECTIVE DATE

1-1-97

ARTICLE I NAME

The name of the corporation shall be:

B AND M CABINETS, INC.

(INCORPORATION TO BE EFFECTIVE JANUARY 1, 1997)

ARTICLE II - PRINCIPAL OFFICE

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

1478 S.E. VILLAGE GREEN DRIVE
PORT ST LUCIE, FLORIDA 34952

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anibal Amaral
1478 S.E. Village Green Drive
Port St Lucie, Florida 34952

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36 OCT -7 AM 11:29
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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):

Anibal Amaral (President and Director)
1478 S.E.VILLAGE GREEN DRIVE
PORT ST LUCIE, FLORIDA 34952

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

3rd day of October, 19 96.

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



Signature

Anibal Amaral

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: B AND M CABINETS, INC.

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

Anibal Amaral

(NAME)

1478 S.E. Village Green Drive

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

Port St Lucie, Florida 34952

(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.

Anibal Amaral
(SIGNATURE)

Anibal Amaral

10.3.96
(DATE)

93 OCT 7 AM 11:29
TALLAHASSEE, FLORIDA