

P96000084691

NEW DIMENSIONS, INC.  
2061 S.W. 70th AVENUE, BAY F-5  
DAVIE, FLORIDA 33317

SEPTEMBER 23, 1996

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

000001960720  
-10/01/96--01083--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

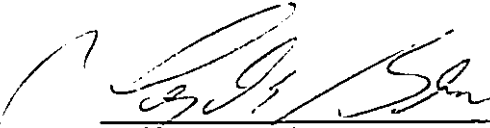
DEAR SIR/MADAM:


ENCLOSED, PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF  
THE ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF  
\$ 70.00 (SEVENTY DOLLARS) FILING FEE FOR THE INCORPORATION OF:

NEW DIMENSIONS, INC.

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL DURING THE  
DAY AT (954) 987-0085.

THANK YOU,

  
LLOYD BLOOM

  
RUDOLPH MARRAZZO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 14 PM 3:41

FILED

~~10/16 20153~~

TAB  
10/14



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 2, 1996

LLOYD BLOOM  
NEW DIMENSIONS, INC.  
2061 S.W. 70TH AVENUE, BAY F-5  
DAVIE, FL 33317

SUBJECT: NEW DIMENSIONS, INC.  
Ref. Number: W96000020753

We have received your document for NEW DIMENSIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 996A00045002

ARTICLES OF INCORPORATION  
OF

NEW DIMENSIONS Custom CABINETRY, INC.

FILED  
96 OCT 14 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
J.B.  
R.M.

ARTICLE I - NAME  
~~~~~

THE NAME OF THIS CORPORATION IS:

NEW DIMENSIONS Custom CABINETRY, INC. J.B.  
R.M.

ARTICLE II - DURATION  
~~~~~

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE  
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TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK  
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THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL  
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THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - ADDRESS  
~~~~~

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

2061 S.W. 70th AVENUE, BAY F-5  
DAVIE, FLORIDA 33317

ARTICLE VII - DIRECTORS  
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THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY - LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

| NAME             | OFFICE                     | ADDRESS                                        |
|------------------|----------------------------|------------------------------------------------|
| LLOYD BLOOM      | PRESIDENT/<br>SECRETARY    | 854 CUMBERLAND TERRACE<br>DAVIE, FLORIDA 33325 |
| RUDOLPH MARRAZZO | V. PRESIDENT/<br>TREASURER | 901 CUMBERLAND TERRACE<br>DAVIE, FLORIDA 33325 |

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

| NAME             | ADDRESS                                        | SHARES |
|------------------|------------------------------------------------|--------|
| LLOYD BLOOM      | 854 CUMBERLAND TERRACE<br>DAVIE, FLORIDA 33325 | 50     |
| RUDOLPH MARRAZZO | 901 CUMBERLAND TERRACE<br>DAVIE, FLORIDA 33325 | 50     |

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

LLOYD BLOOM

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

854 CUMBERLAND TERRACE  
DAVIE, FLORIDA 33325

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

THIS 23 DAY OF September, 1996.

LLOYD BLOOM

RUDOLPH MARRAZZO

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED \*\*\*\*\* LLOYD BLOOM AND RUDOLPH MARRAZZO \*\*\*\*\* KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 23 DAY  
OF September, 1996.

(Notary Seal)



Wendy Louderbeck  
MY COMMISSION # CC542686 EXPIRES  
March 25, 2000  
BONDED THRU TROY FARM INSURANCE, INC

Wendy Louderbeck  
NOTARY

PRINT NAME OF NOTARY

Personally Known ☐ OR Produced Identification ☒  
Type of Identification Produced FDX 1345052355374  
PDL M620738524420

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

FILED  
96 OCT 14 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN ACCORDANCE WITH SAID ACT: *JLB. 2/11*

THAT \*\*\*\*\* NEW DIMENSIONS *CUSTOM CABINETS, INC.* \*\*\*\*\* HAVING  
BEEN ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE AT:

2061 S.W. 70th AVENUE, BAY F-5

IN THE CITY OF \*\* DAVIE \*\* COUNTY OF \*\* BROWARD \*\* AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED  
\*\*\*\*\* LLOYD BLOOM \*\*\*\*\*  
AS IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH  
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

*[Signature]*  
LLOYD BLOOM  
REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 23 DAY OF  
September, 1996.

(NOTARY SEAL)



Wendy Louderback  
MY COMMISSION # 0042988 EXPIRES  
March 25, 2000  
BONDED THROUGH TROY FARM INSURANCE, INC.

*[Signature]*  
NOTARY

WENDY LOUDERBACK  
PRINT NAME OF NOTARY

Personally Known ☐ OR Produced Identification ☒  
Type of Identification Produced FDX B45052355374