

P9600085184

TRANSMITTAL LETTER

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

900001973379--0  
-10/15/96--01021--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Southeastern Millwork & Cabinetry Corp.  
(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: William Hoag  
Name (printed or typed)

4351 NE 11th Ave  
Address

Pompano Bch. FL. 33064  
City, State & Zip

954-788-9920  
Daytime Telephone number

FILED  
96 OCT 14 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AB  
10/16

## ARTICLES OF INCORPORATION

FILED  
96 OCT 14 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: Southeastern Millwork  
& CABINETS CORP.

### ARTICLE II PRINCIPAL OFFICE

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

4351 N.E. 11<sup>th</sup> Ave  
Pompano Bch. FL 33064

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Hoag  
4351 NE 11<sup>th</sup> Ave  
Pompano Bch. FL 33064

FILING FEE: \$70.00

**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):

CAROL EDGAR President  
4351 NE 11<sup>th</sup> Ave  
Pompano Bch. FL 33064

William Hoag Secretary-Treas  
4351 NE 11<sup>th</sup> Ave  
Pompano Bch FL 33064

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

9 day of Oct, 19 96.

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

Carol Edgar  
Signature

William Hoag Sec-Treas  
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: Southeastern Millwork & Cabinetry Corp.

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

William Hoag

(NAME)

4351 NE 11th Ave

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

Pompano Bch. Fl. 33064

(CITY/STATE/ZIP)

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*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.*

  
(SIGNATURE)

10/9/96  
(DATE)

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