

P96000093273

MARK (CNOON) BORLE
Requestor's Name

1201 NE 191 ST #407
Address

N MIAMI BEACH, FL 33179
City/State/Zip Phone #

96 NOV 12 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. NU-LOOK KITCHENS, INC. 11-8-96
(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

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-11/13/96--01067--012
*****70.00 *****70.00

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

11/14/96

ARTICLES OF INCORPORATION
NU-LOOK KITCHENS, INC.

FILED

96 NOV 12 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-8-96

ARTICLE I

NAME

The name of this corporation is NU-LOOK KITCHENS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at \$0.10 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agents of this corporation, is together with the agents address which is the street address of the initial registered office of this corporation:

Mark Greenberg
1201 NE 191 ST. #407
North Miami Beach, Florida 33179

The street address of the office of this corporation and the business office of its registered agent are identical.

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of the directors of this corporation may be established from time to time in the manner provided by the bylaws.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

Mark Greenberg
1201 NE 191 ST. #407
North Miami Beach, Florida 33179

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal the bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these articles.

FILED

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 8 day of November, 1996.

96 NOV 12 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark Greenberg

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

96 NOV 12 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BEFORE ME, a notary public, authorized to take acknowledgements in the State and
County set forth above, personally appeared Mark Greenberg, known by me to be the
person who executed the foregoing Articles of Incorporation of NU-LOOK KITCHENS,
INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in
the State and County aforesaid, this 8 day of November

[Signature]

Notary Public, State of Florida

[Signature]
MY COMMISSION # 00532717
EXPIRES: December 29, 1997
Bonded thru Notary Public Underwriters

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of NU-
LOOK KITCHENS, INC.

The acceptance is dated the 8 day of November, 1996.

Mark Greenberg

Registered agent