

PG70000001240

TRANSMITTAL LETTER

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

FILED
96 DEC 31 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MIKE SCHWAB CABINETS, INC.
(Proposed corporate name - must include suffix)

400002042804--7
-12/31/96--01036--012
*****78.75 *****78.75

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

FROM: Southwest Professional Services of Fort Myers, Inc.
Name (printed or typed)

13611 McGregor Blvd
Address

Fort Myers, FL 33919
City, State & Zip

941-481-4444
Daytime Telephone number

AL JAN - 7 1997

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

ARTICLES OF INCORPORATION

OF

MIKE SCHWAB CABINETS, INC.

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:

MIKE SCHWAB CABINETS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6301 Shirley St
Naples, Fl 33942

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Southwest Professional Services of Fort Myers, Inc.
13611 McGregor Blvd
Fort Myers, Fl 33919

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mike Schwab
6301 Shirely St
Naples, FL 33942

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

12 day of December, 1996.

Mike Schwab
Signature/Title President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 007.0601 or 017.0601, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: MIKE SCHWAB CABINETS, INC.

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

Southwest Professional Services of Fort Myers

(Name)

13611 McGregor Blvd

(P.O. Box not acceptable)

Fort Myers, FL 33919

(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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Southwest Professional Services Of
Fort Myers, Inc.

David Goldberg
(Signature)
David Goldberg, VP

DIVISION OF CORPORATIONS, P.O. BOX 0327, TALLAHASSEE, FL