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TRANSMITTAL LETTER

FILED

97 NOV -3 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: JEN CABINETS, WINDOWS AND DOORS
(Proposed corporate name - must include suffix)

500002335705--1
-11/03/97--01004-015
***122.50 ***122.50

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: HENRY LIMA
Name (Printed or typed)

P.O. Box 1476
Address

PORT SALERNO, FL 34992
City, State & Zip

561-287-1159
Daytime Telephone number

RECEIVED
97 NOV -3 AM 9:07
DIVISION OF CORPORATION

P. Hall

Nov 3 1997

WILLIAM

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

ARTICLES OF INCORPORATION

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97 NOV -3 AM 9:29

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

J & N CABINETS, WINDOWS & DOORS INC.

ARTICLE II PRINCIPAL OFFICE

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

879 S.E. MONTEREY RD - UNIT 7 - STUART, FL.

P.O. BOX 1476 PORT SALEM, FL. 34992

ARTICLE III SHARES

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

50 (FIFTY)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HENRY LIRA
4946 S.E. HORIZON AVE
PORT SALEM, FL. 34992

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HENRY LIRA PRES, TREAS.
P.O. BOX 1475
PORT SALEM, FL. 34992

JOYCE C. LIRA
P.O. BOX 1475
PORT SALEM, FL. 34992

Henry Lira
Signature/Incorporator

NOV 3, 1997
Date

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

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

Henry Lira
Signature/Registered Agent

NOV 3, 1997
Date