

PP97000097832

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:32

SUBJECT: EVERWOOD CABINET & TRIM
(Proposed corporate name - must include suffix)

800002303018--4
-09/25/97-01037-015
****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

FROM:

CAMILLO F. TATONETTI

Name (printed or typed)

2413 N. FEDERAL HIGHWAY #3

Address

DELRAY BEACH, FLORIDA 33483

City, State & Zip

561 - 276-1887

Daytime Telephone number

505-691-2555
W97 - 22170

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

11/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:32

September 26, 1997

CAMILLO F. TATONETTI
2413 NORTH FEDERAL HIGHWAY
SUITE 3
DELRAY BEACH, FL 33483

SUBJECT: EVERWOOD CABINET & TRIM
Ref. Number: W97000022170

We have received your document for EVERWOOD CABINET & TRIM. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00047807

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:32

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

ARTICLE I NAME

The name of the corporation shall be: **Everwood Cabinet & Trim, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**2413 North Federal Highway, #3
Delray Beach, Florida 33483**

ARTICLE III SHARES

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

1,000 shares (One Thousand Shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Camillo F. Tatonetti
2413 North Federal Highway, #3
Delray Beach, Florida 33483**

ARTICLE V INCORPORATOR

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

**Camillo F. Tatonetti
2413 North Federal Highway, #3
Delray Beach, Florida 33483**

The undersigned incorporator has executed these Articles of Incorporation this
Nineteenth day of September, 1997.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

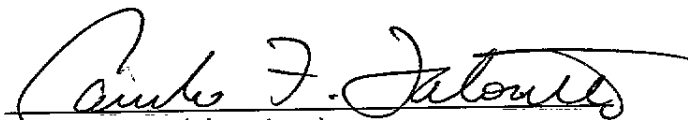
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **EVERWOOD CABINET & TRIM, INC.**
2. The name and address of the registered agent and office is:

**Camillo F. Tatonetti
2413 North Federal Highway, #3
Delray Beach, Florida 33483**

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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)

SEPT 19, 1997
(date)