

P980000021613

TRANSMITTAL LETTER

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

000002453460--4
-03/11/98--01002--025
****150.00 ****150.00

SUBJECT: Henley's Custom Cabinets Inc
(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: Wesley P. Calhoun
Name (Printed or typed)

2619 Pinewood Ave
Address

W. Palm Bch FL 33410
City, State & Zip

561-833-7775
Daytime Telephone number

98 MAR -6 PM 3:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/6/98

141.25 - F.F.
8.75 - CUS.
150.00

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

ARTICLES OF INCORPORATION

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:

Henley's Custom Cabinets Inc

ARTICLE II PRINCIPAL OFFICE

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

2619 Pinewood Ave
West Palm Bch Fl. 33407

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wesley P. Calhoun
1598 Windship Ct.
Wellington Fl 33414

ARTICLE V INCORPORATOR

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

Wesley P. Calhoun
1598 Windship Ct
Wellington Fl 33414

Wesley P Calhoun
Signature/Incorporator

2-24-98
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.

Wesley P. Calhoun
Signature/Registered Agent

2-24-98
Date