

P98000069580
TRANSMITTAL LETTER

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

000002608170-3
-08/05/98-01081-006
*****78.75 *****78.75

SUBJECT: P. & P. 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: Mimi LAWRENCE & Associates
Name (Printed or typed)

S#303 2740 E. OAKLAND PARK Blvd.
Address

FT Lauderdale, FL 33306
City, State & Zip

(954) 565-6567
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 AM 7:40

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

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W5

ARTICLES OF INCORPORATION

OF

P.&P. CUSTOM CABINETS, INC.

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

P. & P. CUSTOM CABINETS, INC.

The address of the corporation is:

212 SW 21 Terrace
Fort Lauderdale, Fl 33312

County of Broward

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any and all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Nelson E. Amaya
212 SW 21 Terrace
Fort Lauderdale, Fl 33068

County of Broward

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
AUG -5 AM 11:40

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Nelson E. Amaya
7911 Kimberly Boulevard
North Lauderdale, Fl 33068

ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

Nelson E. Amaya
7911 Kimberly Boulevard
North Lauderdale, Fl 33068

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of _____, 1998.

Signature of Incorporator


Nelson E. Amaya

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged and sworn to before me this ____ day of _____, 1998, by Nelson E. Amaya, incorporator of P.& P. Custom Cabinets, Inc. who is personally known to me or who has provided the following identification: Florida Driver's License.

Notary Public
Miriam Lawrence

(Notary Seal)

My commission expires: July 25, 1999.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

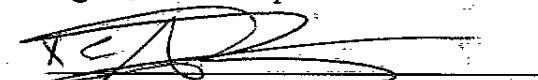
P. & P. Custom Cabinets, Inc.

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

Nelson E. Amaya
7911 Kimberly Blvd.
North Lauderdale, Fl 33068
County of Broward

Signature of Incorporator


Date: _____


Nelson E. Amaya

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent

Date: _____


Nelson E. Amaya

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