# 7710600



ACCOUNT NO. : 072100000032

REFERENCE :

946506 9512A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 31, 1998

ORDER TIME : 3:19 PM

ORDER NO. : 946506-005

CUSTOMER NO:

9512A

700002629497--8

CUSTOMER: Steven Lederer, Esq

STEVEN J. LEDERER, ESQ

Suite 100

2450 Ne Miami Gardens Drive North Miami Bea, FL 33180

DOMESTIC FILING

NAME:

B & H CUSTOM CABINETS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

W98 - 2002LO



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 2, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: B & H CUSTOM CABINETS, INC.

Ref. Number: W98000020026

## RESUBM

Please give original submission date as file deta

We have received your document for B & H CUSTOM CABINETS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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: 598A00045217

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 323



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

September 1, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: B & H CUSTOM CABINETS, INC.

Ref. Number: W98000020026

RESUBMIT

Please give original submission date as file date.

We have received your document for B & H CUSTOM CABINETS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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

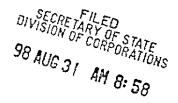
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist** 

Letter Number: 898A00045030

OMVISION OF CORPORATION 98 SEP - 1 PH 3: 111 



#### ARTICLES OF INCORPORATION

OF . - ----

#### B & H CUSTOM CABINETS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

B & H CUSTOM CABINETS, INC.

The address of the principal office of this corporation shall be 7230 Northwest Court, Miami, Florida 33150, and the mailing address of the corporation shall shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2450 Northeast Miami Gardens Drive, North Miami Beach, Florida 33180, and the name of the initial registered agent of the corporation at that address is Steven L.J. Lederer.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

11100 Minneapolis Drive Cooper City, Florida 33026

Eugene Krug
Dir.

Same As Above

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sherry Krug Pres.

11100 Minneapolis Drive Cooper City, Florida 33026

Eugene Krug V.P./Sec.

Same As Above

#### ARTICLE VIII, INCORPORATOR

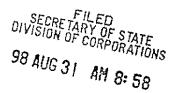
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 31, 1998.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen B. Rozar



#### ACCEPTANCE OF REGISTERED AGENT

I, STEVEN L. J. LEDERER, Esquire, the undersigned, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

B & H Custom Cabinets, Inc.

do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

Bv:

ZSTEVEN L. J. LÉDERER, Esquire Registered Agent

2450 N. E. Miami Gardens Drive North Miami Beach, FL, 33180 Phone: (305) 935-6300