

P99 000013044

Daniel Skipper

Requester's Name

4505 131st Ave North, Ste 16

Address

Clearwater, FLA 34762

100002760191--2

-02/01/99--01095--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Prestige Cabinets, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 10 AM 11:28

FILED

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Diana* GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT *Principle add.*  
 DATE *2-10-99*  
 Bob. EXAM *CB*  
 Bob. EXAM *CB*

*2-10-99*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 4, 1999

DANIEL SKIPPER  
4505 131ST AVE. NORTH, STE.16  
CLEARWATER, FL 34762

SUBJECT: PRESTIGE CABINETS, INC.  
Ref. Number: W99000002863

We have received your document for PRESTIGE CABINETS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 199A00004927

**ARTICLES OF INCORPORATION OF  
PRESTIGE CABINETS, INC.**

FILED  
99 FEB 10 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**ARTICLE I**  
**IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is  
Prestige Cabinets, Inc.  
4505 131st Ave. North, Ste. 16  
Clearwater, FL 34762

**ARTICLE II**  
**PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**ARTICLE III**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Daniel Skipper

4505 131<sup>st</sup> Avenue North Suite 16, Clearwater, FL 34762.

**ARTICLE IV**  
**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law. To own real and personal property necessary for the rendering of services hereby authorized. To engage in no other business other than allowed by law.

A shareholder upon offering his shares for sale is required to obtain the consent of the corporation and the other shareholders prior to sale. Under these circumstances, such parties are granted a "right to first refusal" to purchase the shares.

**ARTICLE IX**  
**SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, shareholder, agent or employee of this corporation who has been employed with the corporation becomes legally disqualified to render such services within this state, or accepts employment that places restrictions or limitations upon his continued rendering of employment services, then, in any such event, such person's office and/or employment with and/or financial interest in this corporation shall cease forthwith; subject, however, to the provisions of Article VIII dealing with Amendments. Should any amendment be effected which changes the nature and purpose of this corporation so that the restrictions of Florida Statutes do not apply, then the restriction of this Article shall not hereafter apply; provided, however, that until such amendment is effected, such person shall render no services, shall hold no office, shall not serve on the Board of this corporation, and shall have financial interest in this corporation, except to received payment for any stock owned and any other amounts that are lawfully due and owed by the corporation.

**ARTICLE X**  
**RIGHTS OF SHAREHOLDER WHOSE INTEREST TERMINATES UNDER**  
**ARTICLE IX**

If any shareholder of this corporation be required to terminate his financial interest this corporation because of the application of Article IX, or the application of Florida Statutes, and should there articles not be amended as provided in Article VIII, the financial interest of such shareholder shall terminate immediately and automatically, except to receive payment for such stock in this corporation as may be owned by him and any other amounts that are lawfully due and owing to him by the corporation; and such shares of stock shall not be entitled to dividends or stock rights of any kind. Such stock shall be forthwith transferred, sold, purchased, pledged or redeemed at such price or value and under such terms as shall be authorized as set forth in the Bylaws or Shareholders'

**ARTICLE V**  
**SHARES**

The total authorized capital stock of the Corporation is 7,500 shares with no par value common stock. Shares of the corporation's stock and certificates therefore shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same quality services.

**ARTICLE VI**  
**INCORPORATOR**

The name and post office address of the Incorporator of the Corporation are as follows: Daniel Skipper, 4505-131<sup>st</sup> Street North, Suite #18, Clearwater, Florida 34762.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have one director initially, Daniel Skipper. The number of directors may be either increased or decreased as voted by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is Daniel Skipper, 4505-131<sup>st</sup> Avenue North Suite 18, Clearwater, Florida 34762.

**ARTICLE VIII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In the event the ownership of shares of this corporation shall be in any person, trust, corporation, estate or partnership who is not qualified to own such shares under the provisions of Florida Statutes, the Board of Directors and Shareholders shall have the power to amend these Articles of Incorporation to effect a change in the nature and purpose of the business authorized by these Articles of Incorporation, so that this corporation shall have the power to conduct any business authorized by Florida Statutes.

Agreement if any, and if not, by mutual agreement, or if no such agreement can be reached, by arbitration.

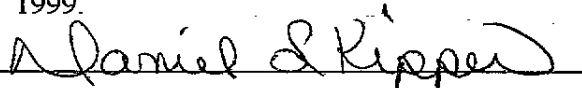
**ARTICLE XI**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII**  
**BYLAWS**

The initial Bylaw shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation this 28<sup>th</sup> day of Jan 1999.

  
Daniel Skipper, Incorporator


Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314  
Subject: Prestige Cabinets, Inc.  
Ref. Number W99000002863

**FILED**  
99 FEB 10 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This letter is to provide you with an address and telephone number where I may be reached during working hours. This document also contains a signed statement of acceptance by the registered agent, Daniel Skipper as follows:

Mr. Daniel Skipper  
4505 131<sup>st</sup> Avenue North Suite 18  
Clearwater, FL 34762  
(727) 571-4332

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

  
Daniel Skipper