

P99000017923

TRANSMITTAL LETTER

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

500002783405--5

-02/22/99-01128-009

****122.50 *****78.75

SUBJECT: PREMIER CUSTOM CABINET CORP.
(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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: SUNSHINE ACCOUNTING

Name (Printed or typed)

1925 EAST 4th Ave #2

Address

Hialeah FL 33010

City, State & Zip

(305) 884-8786

Daytime Telephone number

FILED
99 FEB 22 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
2-25-99
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ARTICLES OF INCORPORATION

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

PREMIER CUSTOM CABINET CORP.

ARTICLE I NAME

The name of the corporation shall be: PREMIER CUSTOM CABINET CORP.

ARTICLE II PRINCIPAL OFFICE

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

431 WEST 28 St Hialeah Fl 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO RODRIGUEZ 431 WEST 28 St Hialeah Fl 33010

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTONIO RODRIGUEZ 431 West 28 St Hialeah, Fl 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of February, 19 99



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

ANTONIO RODRIGUEZ

ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President: ANTONIO RODRIGUEZ

Vice-President: ANTONIO RODRIGUEZ

Secretary: ANTONIO RODRIGUEZ

Treasurer: ANTONIO RODRIGUEZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091 Florida Statutes,
the following is submitted, in compliance with said Act:

First: PREMIER CUSTOM CABINET CORP

Desiring to organize under the laws of the State of Florida with its
principal office at 431 WEST 28 St Hialeah Fl 33010
has named ANTONIO RODRIGUEZ

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above state corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


ANTONIO RODRIGUEZ