

TRANSMITTAL LETTER

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500002783365--1

-02/22/99-01126-009

*****78.75 *****78.75

SUBJECT:

FLORIDA KITCHEN CONCEPTS, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DANILO A. GARCIA

Name (Printed or typed)

6100 ROYAL BIRDALE DRIVE

Address

LAKE WORTH, FLORIDA 33463

City, State & Zip

(561) 433-2090

Daytime Telephone number

DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -4 AM 11:14

FILED

W99-4497

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

DANILO A. GARCIA
6100 ROYAL BIRKDALE DR.
LAKE WORTH, FL 33463

SUBJECT: FLORIDA KITCHEN CONCEPTS, INC.
Ref. Number: W99000004497

We have received your document for FLORIDA KITCHEN CONCEPTS, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 399A00008225

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Florida Kitchen Concepts, Inc.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Distributing Kitchen and Bathroom Cabinets

FOURTH

The aggregate number of authorized shares is: 100 shares par value \$0.01

FIFTH

The corporation will not commence business until at least Five Hundred Dollars dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

EIGHTH

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TALLAHASSEE, FLORIDA

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Provisions for regulating the internal affairs of the corporation are:
The managing partners of the corporation will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:
6100 Royal Birkdale Drive, Lake Worth, Florida 33463
and the name of its initial registered agent at such address is: Danilo
Arturo Garcia, President

TENTH

Address of the principal place of business is: 6100 Royal Birkdale
Drive, Lake Worth, Florida 33463

ELEVENTH

The number of directors constituting the initial board of directors of
the corporation is three , and the names and address of the persons who are
to serve as directors until the first annual meeting of shareholders or until
their successors are elected and shall qualify are:

Name	Address
Danilo A. Garcia, President	6100 Royal Birkdale Drive, Lake Worth, Florida 33463
Kimberly Lynne Garcia, Treasurer	6100 Royal Birkdale Drive, Lake Worth, Florida 33463
Hector D. Garcia, Secretary	3777 Gatlin Place Circle, Orlando, Florida 32812

TWELFTH

The name and address of each incorporator is:

Name	Address
Danilo A. Garcia, President	6100 Royal Birkdale Drive, Lake Worth, Florida 33463
Kimberly Lynne Garcia, Treasurer	6100 Royal Birkdale Drive, Lake Worth,

Florida 33463

Hector D. Garcia, Secretary

3777 Gatlin Place Circle, Orlando,
Florida 32812

Date: February 25, 1999

I hereby am familiar with and accept the duties and responsibilities as Registered Agents of the newly formed Florida Kitchen Concepts, Inc.

Danilo A. Garcia

Danilo A. Garcia, President / Incorporator / Registered Agent

Kimberly L. Garcia

Kimberly L. Garcia, Treasurer / Incorporator

Hector D. Garcia

Hector D. Garcia, Secretary / Incorporator

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TALLAHASSEE, FLORIDA

99 MAR -11 AM 11:15

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