

TRANSMITTAL LETTER

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

200002805912--7
-03/15/93-01098-012
*****70.00 *****70.00

SUBJECT: CABINETS & MILLWORK BY INNOVATIONS, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Michael J. Chavez
Name (printed or typed)
2028 28th St. N.
Address
St. Petersburg, FL 33713
City, State & Zip
(727) 323-0366
Daytime Telephone number

FILED
99 MAR 15 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22/99
[Signature]

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

ARTICLES OF INCORPORATION

OF

CABINETS & MILLWORK BY INNOVATIONS, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

CABINETS & MILLWORK BY INNOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2028 28th St. N.

St. Petersburg, FL 33713

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having a par value of \$1.00 per share. It is the intent of the incorporator(s) that this stock will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Chavez
140 SW Madison Circle N
ST. PETERSBURG, FL

33703

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Pamela K. Chavez
140 SW Madison Circle N.
St. Petersburg, FL 33703

Michael J. Chavez
140 SW madison Circle N.
St. Petersburg, FL 33703

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

19 10th day of 19 FEBRUARY, 1999.

19 Pamela Chavez
Signature

19 [Signature]
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CABINETS & MILLWORK BY INNOVATIONS, INC.

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

Michael J. Chavez

(Name)

140 SW Madison Circle N.

(P.O. Box not acceptable)

St. Petersburg, FL 33703

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X)

(Signature)

(X)

(DATE)