

Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

ALL INFORMATION ONLY

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

CORPORATION(S) NAME

Palm Beach Custom Cabinetry, Inc.

FILED
99 MAR 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
PALM BEACH CUSTOM CABINETRY, INC.**

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida

ARTICLE 1

The name of this corporation shall be Palm Beach Custom Cabinetry, Inc.

ARTICLE 2

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act.

ARTICLE 3

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 4

This corporation shall exist perpetually.

ARTICLE 5

The address of the initial principle office of the corporation is;

322 NE 3 Street
Boynton Beach, FL 33435.

and initial mailing address of the corporation is;

10398 East Tara Blvd.
Boynton Beach, FL 33437.

ARTICLE 6

The name and address of it's initial registered agent is;

Sylvie Turcotte
10398 East Tara Blvd.
Boynton Beach, FL 33437.

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ARTICLE 7

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is the said director is:

Sylvie Turcotte
10398 East Tara Blvd.
Boynton Beach, FL 33437.

Mark Nuccille
1325 S. Congress Ave. Suite 100
Boynton Beach, FL 33426

ARTICLE 8

The name and address of the incorporator is:

Sylvie Turcotte
10398 East Tara Blvd.
Boynton Beach, FL 33437.

In witness whereof, I have hereunto set my hand and seal this
27 day of March, 1999.

Signature: _____

Sylvie Turcotte, Incorporator

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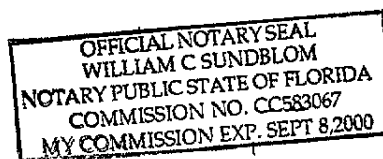
STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day personally appeared before me, Sylvie Turcotte, who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily, for the purpose of incorporating Palm Beach Custom Cabinetry, Inc. as a corporation under the laws of the state of Florida.

Witness my hand and official seal at Broward county, Florida, this
27 day of March, 1999.

Notary Public _____

William C Sundblom



I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent for this corporation.

Signature _____

Sylvie Turcotte, Registered Agent