

P99000049710



DANIEL K. GALLAWAY  
2100 44TH TERRACE SW  
NAPLES, FLORIDA

34116

Office Use Only

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

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

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
1999 MAY 27 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
J & D CUSTOM CABINET & SHUTTER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is **J & D CUSTOM CABINET & SHUTTER, INC..**

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The corporation is formed to provide cabinet shutter sales and installation services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

**ARTICLE V**

**PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS**

The principal place of business and registered office of the corporation is 2100 - 44th Terrace SW, Naples, Florida 34116, and the mailing address of the corporation is 2100 - 44th Terrace SW, Naples, Florida 34116. The name of the initial registered agent is Daniel Gallaway, and the registered agent's office is located at 2100 - 44th Terrace SW, Naples, Florida 34116. The registered offices' phone number is 941-455-8679.

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TALLAHASSEE, FLORIDA

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

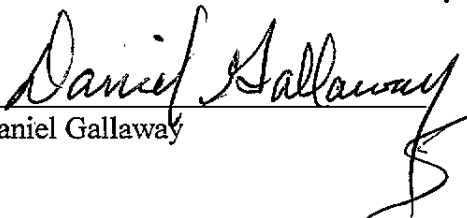
|                        |                           |
|------------------------|---------------------------|
| Daniel Gallaway        | President. Treasurer      |
| 2100 - 44th Terrace SW | Vice President. Treasurer |
| Naples, Florida 34116  |                           |

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 24 day of MAY, 1999.

  
Daniel Gallaway

**STATE OF FLORIDA**

**COUNTY OF COLLIER**

On this 24 day of May, 1999, before me personally appeared Daniel Gallaway, Florida Drivers License Number G400-171-56-415-0, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Michele A. Blazina  
MY COMMISSION # CC680011 EXPIRES  
October 5, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

*Michele A. Blazina*  
Notary Public

My Commission Expires: 10 - 5 - 01

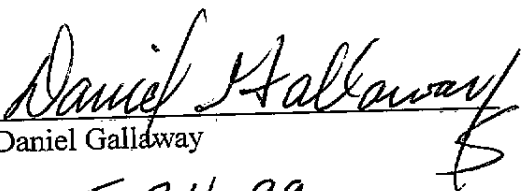
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Daniel Gallaway, located at 2100 - 44th Terrace SW, Naples, Florida 34116, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Daniel Gallaway

5-24-99  
Date