

P05000011664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

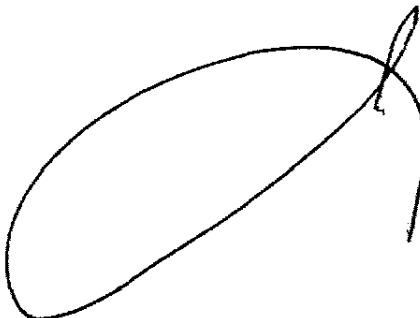
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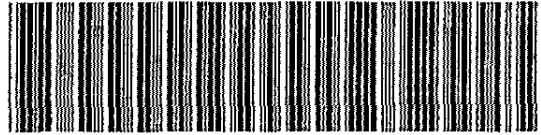
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Certificates of Status _____

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FILED

2005 JAN 18 P 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CABINET DISTRIBUTORS OF AMERICA, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LOUIS J COLELLA

Name (Printed or typed)

525 W WISE RD, SUITE A

Address

SCHAUMBURG IL 60193

City, State & Zip

847-891-4201

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CABINET DISTRIBUTORS OF AMERICA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1920 WRIGHT BLVD
SCHAUMBURG IL 60193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN OR TRANSACT ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN GIANNINI JR
1920 WRIGHT BLVD
SCHAUMBURG IL 60193

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LOUIS J COLELLA
3999 JASMINE LAKE CIRCLE
NAPLES FL 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOUIS J COLELLA & ASSOCIATES, LTD
525 W WISE RD, SUITE A
SCHAUMBURG IL 60193


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-10-05

Date



Signature/Incorporator

1-10-05

Date

FILED
2005 JAN 18 P 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA