

Electronic Articles of Incorporation For

P24000067682
FILED
October 31, 2024
Sec. Of State
tscott

U.S. CUSTOM CABINETS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

U.S. CUSTOM CABINETS INC.

Article II

The principal place of business address:

2650 NW 1ST AVE
STE 5
BOCA RATON, FL. 33432

The mailing address of the corporation is:

2650 NW 1ST AVE
STE 5
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

JOSHUA C RUTHERFORD
65 DEERCREEK RD
H101
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSHUA RUTHERFORD

Article VI

The name and address of the incorporator is:

JOSHUA RUTHERFORD
65 DEERCREEK RD
H101
DEERFIELD BEACH FL 33442

Electronic Signature of Incorporator: JOSHUA RUTHERFORD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSHUA C RUTHERFORD
65 DEERCREEK RD H101
DEERFIELD BEACH, FL. 33442

Title: VP
MATTHEW J LAMARTINA
11207 MODEL CIRCLE W
BOCA RATON, FL. 33428 US

Title: CEO
THOMAS A LAMARTINA SR
276 SW 7TH AVE
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

10/29/2024