

F/2000001200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

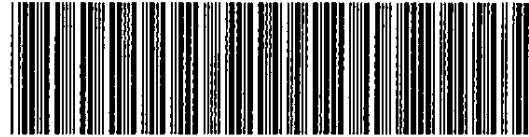
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/05/12--01055--031 **87.50

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DIVISION OF CORPORATIONS
12 MAR 19 PM 1:54

11-12-96



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 MAR 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 6, 2012

PHILIP E LAVELY
CABINET WISHES, INC.
10 DAME KATHRYN DR
SAVANNAH, GA 31411

SUBJECT: CABINET WISHES INC.
Ref. Number: W12000012961

We have received your document for CABINET WISHES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 912A00008618

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cabinet Wishes, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Philip E. Lavelly

Name of Person

Cabinet Wishes, Inc.

Firm/Company

10 Dame Kathryn Dr.

Address

Savannah, GA 31411

City/State and Zip code

designer@cabinetwishes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Philip E. Lavelly

Name of Person

at (912) 856-2162

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cabinet Wishes Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 27-2817601
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-10-2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Diamond Causeway, Suite 5, Savannah, GA 31406
(Principal office address)

10 Dame Kathryn Dr., Savannah, GA 31411
(Current mailing address)

8. In home sales to update existing cabinets with Glideout shelving and other accessories.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

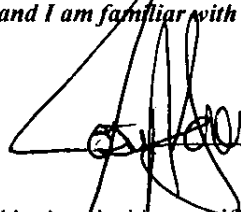
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 on behalf of InCorp Services, Inc.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Nancy Jo Lavelly

Address: 10 Dame Kathryn Dr.
Savannah, GA 31411

Vice Chairman: Philip E. Lavelly

Address: 10 Dame Kathryn Dr.
Savannah, GA 31411

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nancy Jo Lavelly

Address: 10 Dame Kathryn Dr.
Savannah, GA 31411

Vice President: Philip E. Lavelly

Address: 10 Dame Kathryn Dr.
Savannah, GA 31411

Secretary: Philip E. Lavelly

Address: 10 Dame Kathryn Dr., Savannah, GA 31411

Treasurer: Philip E. Lavelly

Address: 10 Dame Kathryn Dr., Savannah, GA 31411

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. PE Lavelly _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Philip E. Lavelly - Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

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STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

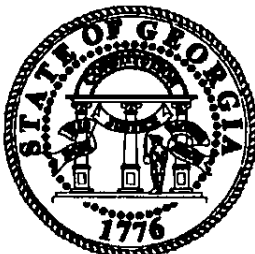
CABINET WISHES INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 06/10/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and
the State of Georgia on 15th day of March, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State

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