

FOI 000000 1917 8

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: WOODCRAFT OF DOTHAN, 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", 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:

300003767393--3
-02/26/01--01075--026
*****78.75 *****78.75

JAMES R. GODWIN
(Name of Person)

W01-4563

WOODCRAFT OF DOTHAN, INC.
(Firm/Company)

331 HARPER SEC RD.
(Address)

DOTHAN, AL 36301
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JAMES R. GODWIN at (334) 677-3056
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
01 APR 10 PM 0 16
TALLAHASSEE, FL
REGISTRATION SECTION

mtu
4/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2001

JAMES R. GODWIN
331 HARPER JOY RD.
DOTHAN, AL 36301

SUBJECT: WOODCRAFT OF DOTHAN, INC.
Ref. Number: W01000004563

We have received your document for WOODCRAFT OF DOTHAN, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00012454

FILED
01 APR 10 PM 0:16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2001

JAMES R. GODWIN
331 HARPER JOY RD.
DOTHAN, AL 36301

SUBJECT: WOODCRAFT OF DOTHAN, INC.
Ref. Number: W01000004563

We have received your document for WOODCRAFT OF DOTHAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A00017831

01 APR 10 PM 8:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. WOODCRAFT OF DOTHAN, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ALABAMA 3. 63-0709366
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 28, 1976 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 331 HARPER JOY RD, DOTHAN, AL 36301
(Principal office address)
- b. 331 HARPER JOY RD, DOTHAN, AL 36301
(Current mailing address)
8. CABINETRY
(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 or Mail Drop Box **NOT** acceptable)
- Name: JAMES R. GODWIN DAVID M WATFORD
- Office Address: 331 HARPER JOY RD. 5306 BROWN ST
DOTHAN, AL GRACEVILLE FL 32440
36301
(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.

JRG James R. Godwin
(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.

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

A. DIRECTORS

Chairman: JAMES R GODWIN

Address: 336 HARPER JOY RD
DOTHAN, AL 36301

Vice Chairman: _____

Address: _____

Director: SHEILA K. GODWIN

Address: 336 HARPER JOY RD
DOTHAN, AL 36301

Director: _____

Address: _____

B. OFFICERS

President: JAMES R. GODWIN

Address: 336 HARPER JOY RD
DOTHAN, AL 36301

Vice President: _____

Address: _____

Secretary: SHEILA K. GODWIN

Address: 336 HARPER JOY RD
DOTHAN, AL 36301

Treasurer: _____

Address: _____

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

13. James R. Godwin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES R. GODWIN, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
01 APR 10 PM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Data As Of 1/31/2001
For Account Number....: 041-732

Secretary Of State
Corporations Section

Requested By:

P.O. Box 5616
Montgomery, AL 36103

JAMES R GODWON

FAX (334)240-3138
(334)242-5324

As Submitted On 1996 Annual Report

Reporting Address

WOODCRAFT OF DOTHAN INC
RR 11 BOX 215
DOTHAN, AL 36301-8839

Agent As Reported

GODWIN, JAMES
RR 11 BOX 215
DOTHAN, AL 36301-9807

President Of Corp.

GODWIN, JAMES
336 HARPER JOY RD
DOTHAN, AL 36301-8859

Secretary Of Corp.

GODWIN, JAMES
336 HARPER JOY RD
DOTHAN, AL 36301-8859

General Business

WOODCRAFT
RT 11 BOX 215
DOTHAN, AL 36301

Telephone Number

334-677-3056

Processed By Revenue

07-06-1995

SECRETARY OF STATE
MONTGOMERY, ALABAMA

01 APR 10 PM 3:16

FILED

Corporation Data As Of 1/31/2001
For Account Number....: 041-732

Secretary Of State
Corporations Section
P.O. Box 5616
Montgomery, AL 36103
FAX (334)240-3138
(334)242-5324

Requested By:

JAMES R GODWON

As Filed With The Corporations Section

Domestic Corp.

Woodcraft of Döthan, Inc.

Incorporation Place

Houston County

Incorporation Date

05-28-1976

Filed Date

* Not On Data Base

Registered Agent

* Not On Data Base

Principal Address

DOTHAN, AL

Capital Amounts

\$2,000 Authorized \$2,000 Paid In

Nature Of Business

Names Of Incorporators

GODWIN, JAMES

KIRK, THOMAS

GODWIN, SHELIA

FILED
01 APR 10 PM 8:16
SECRETARY OF STATE
MONTGOMERY, ALABAMA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Woodcraft of Dothan, Inc. incorporated in Houston County, Dothan, Alabama on May 28, 1976. I further certify that the records do not disclose that said Woodcraft of Dothan, Inc. has been dissolved.

FILED
01 APR 10 PM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 13, 2001

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State