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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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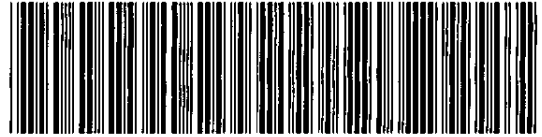
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ja 9/18/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Woodham's Cabinet Shop, 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:

Lisa Woodham

Name of Person

Woodham's Cabinet Shop, Inc

Firm/Company

8252 W US 84

Address

Dothan, AL 36305

City/State and Zip code

lisawoodham@bizsw.rr.com

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

For further information concerning this matter, please call:

Lisa Woodham

Name of Person

at (334) 692-5655

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

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$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. Woodham's Cabinet Shop, 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. Alabama

(State or country under the law of which it is incorporated)

3. 63-1191075

(FEI number, if applicable)

4. January 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 8252 W US 84, Dothan, Alabama 36305

(Principal office address)

8252 W US 84, Dothan, Alabama 36305

(Current mailing address)

8. Manufacturing of Residential and Commercial 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 NOT acceptable)

Name: Sheila Sheehan

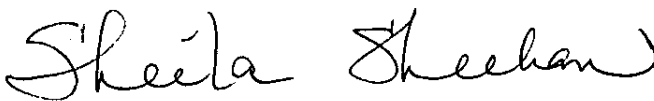
Office Address: 5622 S Lagoon Drive

Panama City Beach, Florida 32408
(City) (Zip code)

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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.



(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: John D Woodham

Address: 1103 Co Rd 68

Dothan, Alabama 36305

Vice Chairman: John Bert Woodham

Address: 1781 Co Rd 68

Dothan, Alabama 36305

Director: Christopher D Woodham

Address: 1461 Co Rd 68

Dothan, Alabama 36305

Director: _____

Address: _____

B. OFFICERS

President: John D Woodham

Address: 1103 Co Rd 68

Dothan, Alabama 36305

Vice President: John Bert Woodham

Address: 1781 Co Rd 68

Dothan, Alabama 36305

Secretary: Christopher D Woodham

Address: 1461 Co Rd 68, Dothan, Alabama 36305

Treasurer: Christopher D Woodham

Address: 1461 Co Rd 68, Dothan, Alabama 36305

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. John Bert Woodham, Vice President

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

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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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 Woodham's Cabinet Shop, Inc. incorporated in Houston County, Dothan, Alabama on January 6, 1998. I further certify that the records do not disclose that said Woodham's Cabinet Shop, Inc. has been dissolved.

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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.

September 9, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State