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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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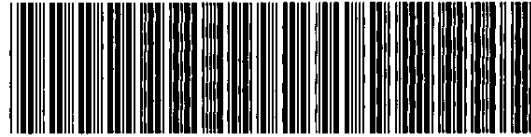
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 AUG -5 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers AUG 09 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Pinewood Corporate Group, 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:

Carolyn Eldridge

Name of Person

Pinewood Corporate Group, Inc.

Firm/Company

607 Third Key Drive

Address

Fort Lauderdale, FL 33304

City/State and Zip code

celdridge@mcnabexec.com

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

For further information concerning this matter, please call:

Lawrence Eldridge

at (954) 463-6589

Name of Person

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

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**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. Pinewood Corporate Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Pinewood Corporate Group, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None as yet  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 607 Third Key Drive Fort Lauderdale, FL 33304  
(Principal office address)

Same as above  
(Current mailing address)

8. Place of business  
(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: Lawrence Eldridge

Office Address: 1121 E. Commercial Blvd

Fort Lauderdale, Florida 33334  
(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.*

Lawrence Eldridge  
(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: Carolyn Eldridge

Address: 607 Third Key Drive  
Fort Lauderdale, FL 33304

Vice Chairman: Lawrence Eldridge

Address: 607 Third Key Drive  
Fort Lauderdale, FL 33304

Director: Kelly Payne

Address: 511 Butler National Drive  
Duluth, GA 30097

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Carolyn Eldridge

Address: 607 Third Key Drive  
Fort Lauderdale, FL 33304

Vice President: Lawrence Eldridge

Address: Fort Lauderdale, FL 33304  
Fort Lauderdale, FL 33304

Secretary: Carolyn Eldridge

Address: 607 Third Key Drive Fort Lauderdale, FL 33304

Treasurer: Kelly Payne

Address: 511 Butler National Drive Duluth, GA 30097

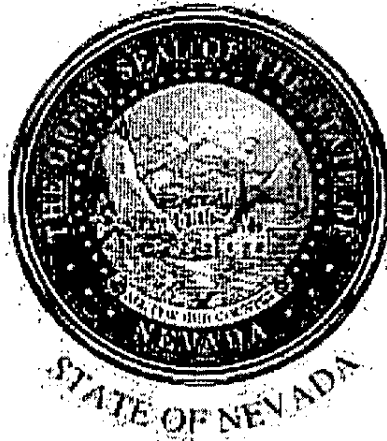
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carolyn Eldridge  
(Signature of Director or Officer listed in number 12 of the application)

14. Carolyn Eldridge  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



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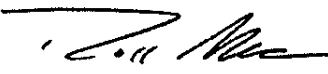
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PINEWOOD CORPORATE GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 1, 2010, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 29, 2010.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20100729-3793  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>