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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

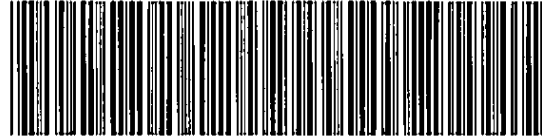
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 SEP 23 PM 2:33
CLERK OF STATE
TALLAHASSEE FLORIDA

D. BRUCE

OCT 14 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AK Wood Consulting 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:

Georgianne S Graves, CPA

Name of Person

Georgianne S Graves, CPA PC

Firm/Company

12091 US Highway 431

Address

Guntersville, AL 35976

City/State and Zip code

georgiannesgraves@gsg-epape.com

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

For further information concerning this matter, please call:

Georgianne S Graves CPA

256

960-5061

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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
2019 SEP 23 PM 2:39
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

**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.*

AK WOOD CONSULTING INC.

1. _____
(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 3. 83-4215869
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/05/2019 5. _____
(Date of incorporation) (Date of duration, if other than 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. 653 W 23rd St PMB # 319 Panama City, FL
(Principal office address) 32405
12091 US Highway 431, Guntersville AL 35976

(Current mailing address, if different)

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

Name: Addison Wood

Office Address: 653 W 23rd St PMB # 319
Panama City, Florida 32405
(City) (Zip code)

9. 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.

Addison Wood

(Registered agent's signature)

10. 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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2019 SEP 23 PM 2:39
ALABAMA SECRET OF STATE

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

A. DIRECTORS

Chairman: Addison Wood

Address: 3212 Sunrise Drive, Guntersville AL 35976

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Addison Wood

Address: 3212 Sunrise Drive, Guntersville AL 35976

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Addison Wood, President

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

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that AK Wood Consulting Inc. was
formed in Marshall County, Alabama on March 5, 2019. The Alabama Entity
Identification number for this entity is 545-396. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20190918000016176

**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.**

09/18/2019

Date

John H. Merrill

Secretary of State