

PO00000002589

Requester's Name

WOODCRAFT DESIGNS, INC.
WILLIAM J. NOLAN
8215 STARLING ROAD
YOUNGSTOWN, FL. 32466

City/State/Zip

Phone #

Office Use Only

FILED
00 JAN -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

300003086713--6

-01/04/00--01010--002

2. _____
(Corporation Name) (Document #)

****122.58 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WOODCRAFT DESIGNS, INC.

ARTICLE I

NAME

The name of this corporation is WOODCRAFT DESIGNS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The primary purpose of this corporation shall be to engage in the general MANUFACTURING & INSTALLATION OF CABINETS AND RETAILED FURNITURE & FIXTURES (and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.)

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall be One hundred (100) shares of common stock having a par value of (\$50.00) per share, making a total Authorized capital stock of Five thousand (\$5,000.00)

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8215 Starling Road, Youngstown, Florida 32466 and the name of the initial registered agent of this corporation at the address is William J. Nolan. The principal address is the same.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

William J. Nolan
8215 Starling Road
Youngstown, Florida 32466

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles are:

William J. Nolan
8215 Starling Road
Youngstown, Florida 32466

ARTICLE VIII

OFFICERS

The officers of this corporation shall consist of a President, Vice President and Sec. & Treasurer of whom shall be elected by the Board of Directors at such time and in such manner as may be prescribed by the by-laws. The name and address of the persons who are to serve as officers until the first meeting of the Board of Directors are:

President	William J. Nolan 8215 Starling Road Youngstown, Florida 32466
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Sec. & Treasurer	Glenda S. Nolan 8215 Starling Road Youngstown, Florida 32466
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ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation on December 30, 1999

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.


William J. Nolan/Registered Agent/Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgement, personally appeared William J. Nolan to me known to be the President of subscribing corporation and who executed the foregoing articles of incorporation, and acknowledged before me that he signed the same and subscribed for the stock in the corporate name therein mentioned and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on

December 30, 1999.

ACKNOWLEDGEMENT:(MUST BE SIGNED BY DESIGNATED AGENT)

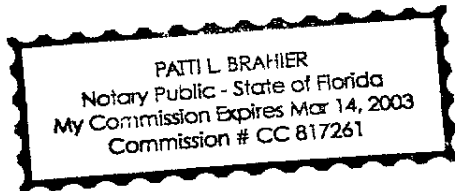
Having been named to accept services of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


↓ William J. Nolan
WILLIAM J. NOLAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 30th day of
December, 1999.




Notary Public
My Commission Expires: