

TRANSMITTAL LETTER

PO10000001123

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Wood Concepts Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003512773-4
-12/26/00--01038--015
***78.75 ***78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ROBERT CANONICA

Name (Printed or typed)

2617 N.W. 36 STREET

Address

BOCA RATON FL 33434

City, State & Zip

(561) 859-5420

Daytime Telephone number

FILED
00 DEC 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb 14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Wood Concepts Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

706 BARNETT DRIVE
LAKE WORTH FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURING OF FURNITURE +
CABINETS

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT CANONICA	MICHAEL CANONICA
2617 N.W. 36 ST	998 S.W. 11 ST.
BOCA RATON FL	BOCA RATON FL
33434	33486

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERT CANONICA
2617 N.W. 36 ST.
BOCA RATON FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT CANONICA
2617 N.W. 36 ST
BOCA RATON FL
33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert Canonica
Signature/Registered Agent

12/20/00
Date

Robert Canonica
Signature/Incorporator

12/20/00
Date

FILED
00 DEC 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA