

P03000109021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

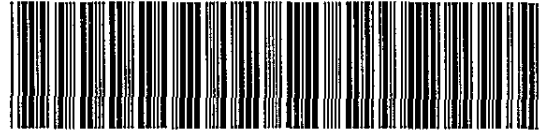
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023230308

09/30/03--01039--011 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 30 PM 12:45

RECEIVED

OCT 3

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

October 1, 2003

Mr. Jim Smith
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Smith:

Enclosed are the Articles of Incorporation for:

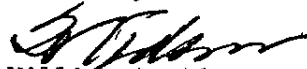
KW CUSTOM WOOD WORKS, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you.

Sincerely,


William A. Adams

WAA:pja

ARTICLE OF INCORPORATION

OF

KW CUSTOM WOOD WORKS, INC.

ARTICLE I
NAME

The name of the Corporation is: KW CUSTOM WOOD WORKS, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 5777 Adair Way, Lantana, Florida 33467

and the initial registered agent(s) of this Corporation at that address is:

KARL WRIGHT

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|--|
| Karl Wright | 5777 Adair Way, Lantana, Florida 33467 |

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|--|
| Karl Wright | 5777 Adair Way, Lantana, Florida 33467 |

FILED
STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 30 PM 12:45

PAGE 2

ARTICLE VIII
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

KW CUSTOM WOOD WORKS, INC.

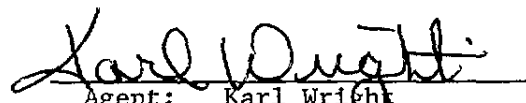
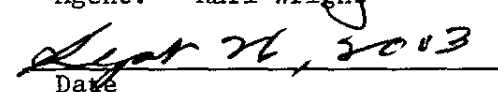
desiring to organize under the laws of the State of florida, with its principal place of business: 5777 Adair Way, Lantana, Florida 33467

has named: Karl Wright
located at: 5777 Adair Way, Lantana, Florida 33467

as its agent to accept service of process within Florida.


Karl Wright

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Agent: Karl Wright

Date

PAGE 3

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of September, 2003.

Karl Wright
Karl Wright

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

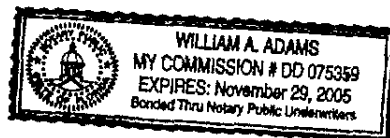
Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

Karl Wright,
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of September 2003.

William A. Adams
Notary Public

MY Commission Expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 30 PM 12:45