

P03000156942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

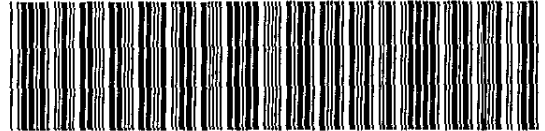
(Business Entity Name)

(Document Number)

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12/3/03 3693

S.O.S.

Secretarial Service

254 Wilshire Blvd.
Casselberry, FL 32707-5372
(407) 339-3411

November 25, 2003

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

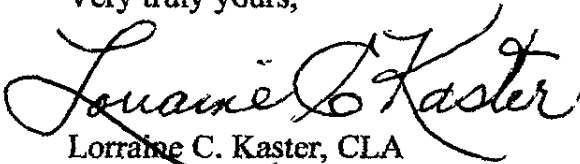
Re: **THE WOOD SHOP, INC.**

Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation, together with my check in the amount of \$70.00 to cover filing fees.

Your cooperation and early response would be appreciated.

Very truly yours,



Lorraine C. Kaster, CLA
S.O.S. Secretarial Service, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 6, 2003

LORRAINE C. KASTER, CLA
254 WILSHIRE BLVD.
CASSELBERRY, FL 32707-5372

SUBJECT: THE WOOD SHOP, INC.
Ref. Number: W03000036931

We have received your document for THE WOOD SHOP, INC.. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is P94000074447.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 903A00065724

December 19, 2003

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

Re: **THE WOOD SHOP OF WINTER PARK, INC.**
REFER TO: Doc. # W03000036931

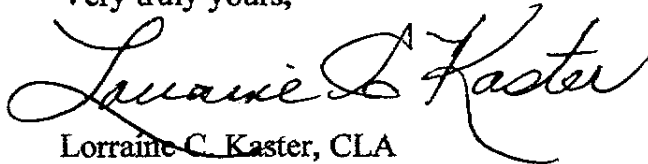
Gentlemen:

I enclose for filing Amended Articles of Incorporation for The Wood Shop of Winter Park Inc.

Articles of Incorporation for The Wood Shop, Inc. together with my check to cover filing fees was previously forwarded under date of November 25, 2003. This filing is a REPLACEMENT for Articles previously filed using The Wood Shop, Inc. which name is not allowed. .

Your cooperation and early response would be appreciated.

Very truly yours,



Lorraine C. Kaster, CLA
S.O.S. Secretarial Service, Inc.

360 Wilshire Blvd. Ste. 105
Casselberry, Florida 32707
(407) 339-0015

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**ARTICLES OF INCORPORATION
of
THE WOOD SHOP OF WINTER PARK, INC.**

ARTICLE I - Name

The name of the corporation shall be: **THE WOOD SHOP OF WINTER PARK, INC.**

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Commercial cabinetry and related operations.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 687 Harold Avenue, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation is **Edward A. Forrester**, whose signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **Edward A. Forrester**, who by his signature at the end hereof, accepts such designation.

ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 687 Harold Avenue, Winter Park, Florida, 32789 and the corporation having a mailing address of: 687 Harold Avenue, Winter Park, Florida 32789 with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporation

The name and address of the person signing these Articles is: Edward A. Forrester,
687 Harold Avenue, Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
the 25th day of November, 2003.

A handwritten signature in cursive script, reading "Edward A. Forrester", written over a horizontal line.

EDWARD A. FORRESTER

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On November 25, 2003 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **EDWARD A. FORRESTER** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

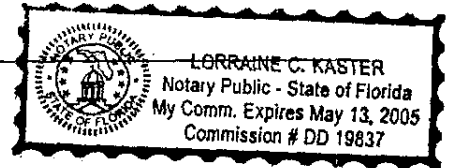
WITNESS my hand and official seal.

Signature: Lorraine C. Kaster

Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID

Type of ID _____



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

EDWARD A. FORRESTER, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 25th day of November, 2003

Edward A. Forrester

EDWARD A. FORRESTER, (Registered Agent)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC - AM 11:12

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On November 25, 2003 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **EDWARD A. FORRESTER**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

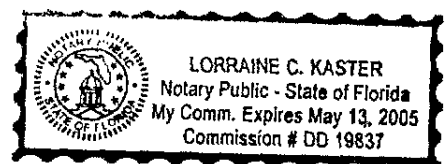
WITNESS my hand and official seal.

Signature: Lorraine C. Kaster

Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID

Type of ID _____



BOARD OF DIRECTORS RESOLUTION

THE WOOD SHOP OF WINTER PARK, INC.

UNANIMOUS CONSENT IN WRITING OF THE BOARD OF DIRECTORS.

The undersigned, constituting the Board of Directors of:

THE WOOD SHOP OF WINTER PARK, INC. ("Corporation")

by unanimous consent in writing without the formality of convening a meeting, do hereby consent to the following actions of the Corporation, namely the adoption of the following resolution:

RESOLVED, that the following officers of the corporation are hereby authorized, directed and empowered for and on behalf of this Corporation and in its name to execute agreements and bind the Corporation in the ordinary course of its business.

Officer:

Signature Sample:



Director

Date: December 19, 2003



Director

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