

PD5000020879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

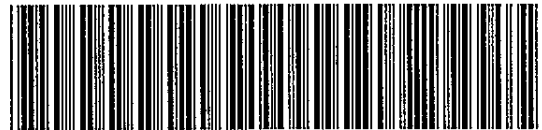
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500045792445

02/04/05--01029--007 **122.50

FILED

05 FEB -4 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F.2-9

Ana M. Jones, P.A.
Attorney at Law

THE MIRACLE BUILDING - SUITE 235
220 MIRACLE MILE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461 - 0700
FACSIMILE (305) 461 - 0041

February 2, 2005

Corporate Records Bureau, Inc.
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: *ARTICLES OF INCORPORATION OF
KINGDOM OF WOOD, INC.*

Dear Sir or Madam:

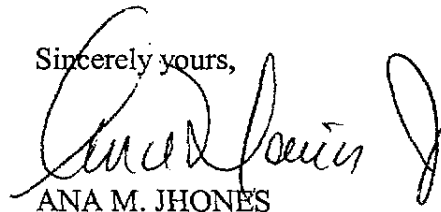
Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding the above corporation. We have further enclosed our check #2655 in the amount of \$122.50, representing payment as follows:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	<u>\$35.00</u>
Total Enclosed	\$122.50

Kindly furnish this office with a certified copy of the Articles of Incorporation when filed.

Thank you for your courtesy and cooperation in this matter. If you have any questions, please do not hesitate to call this office.

Sincerely yours,


ANA M. JHONES

Enclosures (2)

**ARTICLES OF INCORPORATION OF
KINGDOM OF WOOD, INC.**

FILED
05 FEB -4 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I--NAME AND ADDRESS

The name of the corporation shall be Kingdom of Wood, Inc., at 4560 & 4562 South West 71st Avenue, Miami, Florida 33155.

ARTICLE II--PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III--DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE IV--CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V--INITIAL BOARD OF DIRECTORS

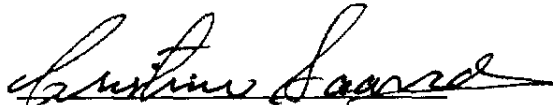
The number of Directors constituting this corporation's initial Board of Directors is one (1) person, whose names is: Cristino Saavedra, 3700 East 5th Avenue, Hialeah, FL 33013.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 4560 & 4562 South West 71st Avenue, Miami, Florida 33155. The name of the Registered Agent is Cristino Saavedra.

ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Cristino Saavedra, 3700 East 5th Avenue, Hialeah, FL 33013.


Cristino Saavedra

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Cristino Saavedra, who is well known to me or who produced _____ as identification, and who subscribed the foregoing Articles of Incorporation and did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 27th day of January, 2005.





Mercedes B. Comin
MY COMMISSION # DD241913 EXPIRES
October 10, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

MERCEDES B. COMIN

(Print name of Notary)

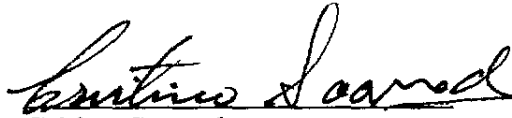
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That Kingdom of Wood, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 4560 & 4562 South West 71st Avenue, Miami, Florida 33155 as indicated in the Articles of Incorporation, has named Cristino Saavedra, of the same address, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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


Cristino Saavedra

FILED
05 FEB -4 PM 3.54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA