

P06000032234

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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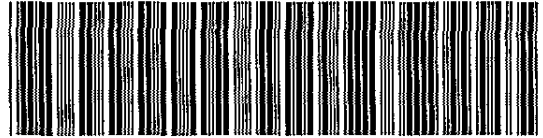
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -6 PM 2:02

W06-9354

B. McKnight MAR 06 2006

TRANSMITTAL LETTER

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

SUBJECT: Forbidden Doors, Inc.

Enclosed are 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:

Scott S. Calway
POBOX 8046
Fort Lauderdale, FL 33310
860-209-2759

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

SCOTT S CALWAY
PO BOX 8046
FORT LAUDERDALE, FL 33310

SUBJECT: FORBIDDEN DOORS, INC.
Ref. Number: W06000009354

We have received your document for FORBIDDEN DOORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 706A00013265

ARTICLES OF INCORPORATION FOR

Forbidden Doors, Inc

ARTICLE I – NAME

The name of this Corporation is:
Forbidden Doors, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is:
POBOX 8046
Fort Lauderdale, FL 33310

ARTICLE III – DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV – PURPOSE

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

ARTICLE V – CAPITAL STOCK

This Corporation is authorized to issue five hundred (100) shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VIII – INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 341 NW 36th St. Oakland Park Fl, 33309, and the name of the initial registered agent of this Corporation at that address is Lee S. Jefferson.

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) 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). The name and address of the initial Director(s) of this Corporation are as follows:

NAME:

Scott S. Calway, President

ADDRESS:

POBOX 8046
Fort Lauderdale, FL 33310

ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles is:

NAME:

Scott S. Calway

ADDRESS:

POBOX 8046
Fort Lauderdale, FL 33310

ARTICLE XI – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII – INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 3rd day of February 2006.



Scott S. Calway, President

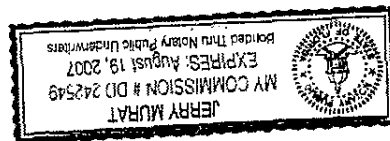
STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared _____, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County aforesaid on this 21st day of FEB, 2006.

My Commission Expires: 8/19/06


[Signature]
NOTARY PUBLIC



FORBIDDEN DOORS, INC

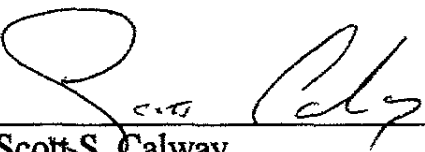
POBOX 8046, Fort Lauderdale, FL 33310 Phone: 860-209-2759

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



Lee S. Jefferson
Registered Agent

2/21/06
Date



Scott S. Calway
Incorporator

2-21-06
Date

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DIVISION OF CORPORATIONS
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