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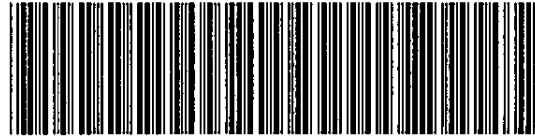
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 27 2006

COVER LETTER

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

SUBJECT: Wooden Designs, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: LINDA M. Kaplan Esq.
Name (Printed or typed)

9200 S. Dadeland Blvd #517
Address

Miami FL 33156
City, State & Zip

305-670-7665
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

Wooden Designs, Inc

The undersigned, Linda M. Kaplan., acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I.

NAME:

The name of this Corporation shall be: *Wooden Designs, Inc.*

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TALLAHASSEE, FLORIDA

II.

BUSINESS:

The general nature of the business and business to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III.

SHARES:

The authorized capital stock of this Corporation shall consist of 1000 shares of common stock, at \$ 1.00 par value per share.

IV.

EXISTENCE:

The corporation shall have perpetual existence.

V.

PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT:

The street address of the Corporation's initial principal office and mailing address is:
6666 SW 96 St, Pinecrest, Florida, 33156.

The initial registered agent for the Corporation is Linda M Kaplan, Esq.
9200 S. Dadeland Blvd., Suite 517, Miami, FL 33156

VI.

DIRECTORS and Officers:

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director and officers are:

Andre Guy Lentini - Director, President/Secretary/Treasurer
6666 SW 96 St
Pinecrest, FI 33156

VII.

INCORPORATOR:

The name and address of the initial incorporator of the Corporation is as follows:

Linda M Kaplan, Esq.
9200 S. Dadeland Blvd, Suite 517
Miami, FI 33156

VIII.

GENERAL PROVISIONS:

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) Amendments to the By-laws of the Corporation shall require approval of at

least 80% of the shares of the company.

(d) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida, the laws of the United States and any applicable provision of the Corporate By-laws.

ACKNOWLEDGEMENT

Having been named 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.



Signature/ Registered Agent

12-21-06

Date



Signature/ Incorporator

12-21-06

Date

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