

P07000010344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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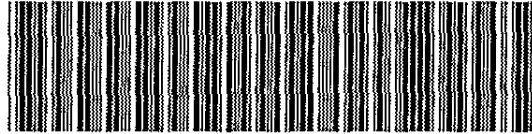
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 JAN 23 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton JAN 24 2007

TRANSMITTAL LETTER

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

SUBJECT: Beautiful Wood Boxes and Tables, Inc.  
(proposed corporate name - must include suffix)

Enclose is 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: Beautiful Wood Boxes and Tables, Inc.  
Name (Printed or typed)

% Chick & Karo CPA's PA  
115 S. W. 89<sup>th</sup> Way  
Address

Coral Springs, FL 33071  
City, State & Zip

(954) 753-7957  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Beautiful Wood Boxes and Tables, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2570 N. Powerline Road #504  
Pompano Beach, Florida 33069**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**William R. Riley  
2570 N. Powerline Road #504  
Pompano Beach, Florida 33069**

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**William R. Riley  
2570 N. Powerline Road #504  
Pompano Beach, Florida 33069**

### ARTICLE VI OFFICERS

The name and title of the Officers to these Articles of Incorporation are:

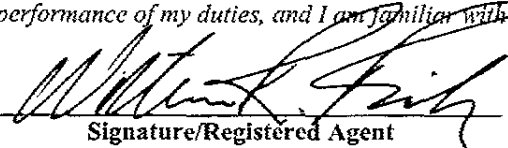
<b>William R. Riley</b>	<b>President</b>	<b>Director</b>
<b>Lois M. Riley</b>	<b>Secretary</b>	<b>Director</b>

  
Signature/Incorporator

1/15/07  
Date

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature/Registered Agent

1/15/07  
Date

**FILED**

**2007 JAN 23 PM 2:36**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**