

P110000009264

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 24 PM 4: 09

APPROVED
AND
FILED

WV

COVER LETTER

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

SUBJECT:

(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:

Name (Printed or typed)

EDWARD JOSEPH ABBOTT

Address

111 E. EMILY ST.

City, State & Zip

TAMPA, FLORIDA 33603

Daytime Telephone number

813 335 3455

E-mail address: (to be used for future annual report notification)

edward.abbott@verizon.net

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2010

EDWARD JOSEPH ABBOTT
111 E. EMILY ST
TAMPA, FL 33603

SUBJECT: ABBOTT WOODWORKS, INC.
Ref. Number: W10000057821

We have received your document for ABBOTT WOODWORKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2011 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 corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 110A00028960

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: **ABBOTT WOODWORKS, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

**111 E. EMILY ST.
TAMPA, FLORIDA 33603**

Mailing address, if different is:

11 JAN 24 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CREATE, MANUFACTURE, + SELL WOOD PRODUCTS

ARTICLE IV CAPITAL STOCK

The number of shares of stock is **5**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **EDWARD J. ABBOTT PRESIDENT +**
Address: **CEO**

**111 E. EMILY ST.
TAMPA, FL. 33603**

Name and Title: **JANISE A. ABBOTT**
Address: **VICE PRESIDENT**

**111 E. EMILY ST.
TAMPA, FL. 33603**

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **EDWARD JOSEPH ABBOTT**
Address: **111 E. EMILY ST
TAMPA, FL 33603**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **EDWARD J. ABBOTT**
Address: **111 E. EMILY ST.**

TAMPA, FL 33603

Having been named as registered agent 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

Edward J. Abbott

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Edward J. Abbott

Required Signature/Incorporator

Date **12-7-2010**