

P11000104772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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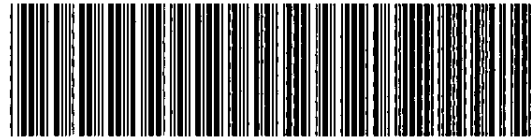
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -8 AM 10:13

PS 12/9/11

COVER LETTER

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

SUBJECT: Premier Woodwork, 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: Thomas Wolfe

Name (Printed or typed)

13244 Bryan Road

Address

Loxahatchee, FL 33470

City, State & Zip

(561) 313-0237

Daytime Telephone number

blue_ridge_grl@yahoo.com

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

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

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

11 DEC -8 AM 10:13

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

PREMIER WOODWORK, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

8254 BAMA LANE
BLDG #2, UNIT #15
WEST PALM BEACH, FL 33411

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

THOMAS WOLFE
13244 BRYAN ROAD
LOXAHATCHEE, FL 33470

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

THOMAS WOLFE
13244 BRYAN ROAD
LOXAHATCHEE, FL 33470

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENT

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

ARTICLE XI, SUB-CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

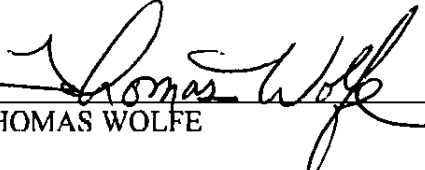
The Registered Agent THOMAS WOLFE AT 8254 BAMA LANE, WEST PALM BEACH, FL 33411, accepts this position signed below:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

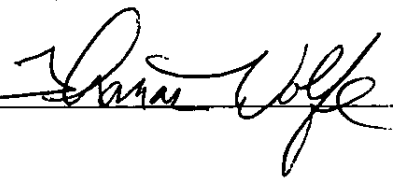
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THOMAS WOLFE

The registered office will be located at 8254 BAMA LANE, WEST PALM BEACH, FL 33411.


THOMAS WOLFE

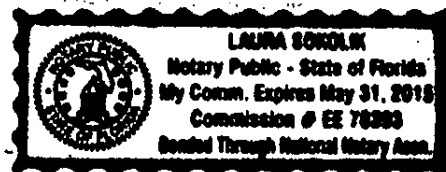
In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this day of for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


State of Florida
County of Palm Beach

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 5th DAY OF December, 2011





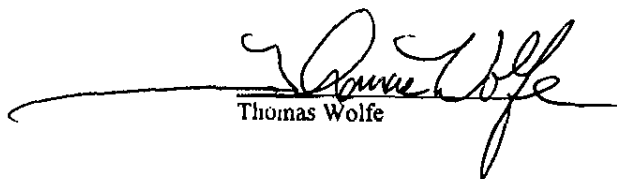
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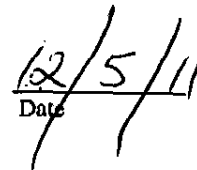
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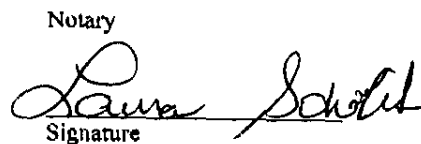
Certificate of Release of a Business Name

1. The undersigned, Thomas Wolfe, has no intentions of revoking the dissolution for PREMIER WOODWORK, INC. Thereby we are releasing the name to be used again.

2. The principal place of business of said corporation is at 8254 BAMA LANE, BLDG #2, UNIT #5, WEST PALM BEACH, FL 33411, County of Palm Beach.


Thomas Wolfe


Date

Notary

Signature


Date

