

P11000105460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

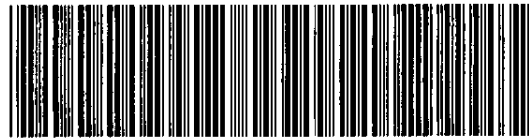
(Business Entity Name)

(Document Number)

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

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC -9 AM 9:20

12/13/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 DEC -9 PM 12: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 29, 2011

JOSEPH G. MOTT, JR., P.A.  
1859 BANKS RD  
MARGATE, FL 33063

SUBJECT: ED-WOOD CUSTOM CABINETRY, INC.  
Ref. Number: W11000059901

We have received your document for ED-WOOD CUSTOM CABINETRY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 511A00026737

November 17, 2011

Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I, Eddy Anderson, am the legal owner of Ed-Wood Custom Cabinetry, Inc.  
Document # **P96000066982**

I have no intentions of reinstating this corporation.

Thank you,

A handwritten signature in black ink that reads "Eddy Anderson". The signature is written in a cursive style with a large, stylized "E" and "A".

Eddy Anderson

11 DEC -9 AM 9: 20

**ARTICLES OF INCORPORATION  
OF  
ED-WOOD CUSTOM CABINETRY, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: Ed-Wood Custom Cabinetry, Inc. The address of the principal office of this Corporation shall be: 276 NE 32<sup>nd</sup> Court, Fort Lauderdale, FL 33334 and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

Eddy Anderson  
Director

276 NE 32<sup>nd</sup> Court  
Ft. Lauderdale, FL 33334

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## ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Eddy Anderson  
President, V President  
Secretary, Treasurer

276 NE 32<sup>nd</sup> Court  
Ft. Lauderdale, FL 33334

## ARTICLE VII - INCORPORATOR

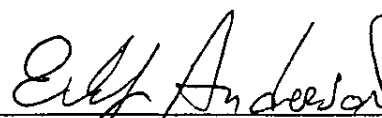
The name and street address of the incorporator to these Articles of Incorporation:

Eddy Anderson

276 NE 32<sup>nd</sup> Court  
Ft. Lauderdale, FL 33334

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
6<sup>th</sup> day of December, 2011.

By



Eddy Anderson  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE** 11 DEC -9 AM 9:20

Ed-Wood Custom Cabinetry, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, hereby appoints Eddy Anderson, as its Registered Agent, to accept process of service on its behalf, located at 276 NE 32<sup>nd</sup> Court, Ft. Lauderdale, FL 33334

**ACCEPTANCE:** "I accept the appointment as Registered Agent for Ed-Wood Custom Cabinetry, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this -  
6<sup>th</sup> day of December, 2011.



Eddy Anderson, Registered Agent