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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/08

COVER LETTER

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

SUBJECT: 21915 Woods, 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: Mark Lenson

Name (Printed or typed)

1340 SW 17th St

Address

Boca Raton, Florida 33486

City, State & Zip

561-750-0005

Daytime Telephone number

KKPP@Comcast.net

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

21915 Woods, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
c/o Mark Lenson
120 Spanish River Blvd. Suite B7
Boca Raton, FL 33431

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
A Professional Corporation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Lenson (President)
Address: 1340 SW. 17th St.
Boca Raton, FL 33486

Name and Title: _____
Address: _____

Name and Title: Annmarie Lenson (Treasurer)
Address: 1340 SW. 17th St.
Boca Raton, FL 33486

Name and Title: _____
Address: _____

Name and Title: Annmarie Lenson (Secretary)
Address: 1340 SW. 17th St.
Boca Raton, FL 33486

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: Mark Lenson
Address: 1340 SW. 17th St.
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark Lenson
Address: 1340 SW. 17th St.
Boca Raton, FL 33486

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


Required Signature/Registered Agent

March 1, 2012

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.


Required Signature/Incorporator

March 1, 2012

Date

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