

P12000068684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

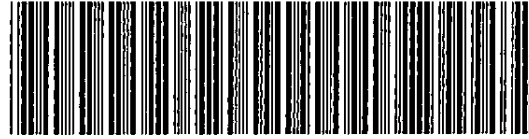
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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07/19/12--01020--010 **128.75

FILED
12 AUG -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12000038553

COVER LETTER

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

SUBJECT: Domestication of a Foreign Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Carolyn Eldridge
Name (printed or typed)

607 3rd Key Drive
Address

Fort Lauderdale, FL 33304
City, State & Zip

954-463-6589
Daytime Telephone Number

celdridge@mcnabexec.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 AUG -8 AM 11:23

DIVISION OF CORPORATIONS

July 25, 2012

CAROLYN ELDRIDGE
607 3RD KEY DR
FORT LAUDERDALE, FL 33304

SUBJECT: PINWOOD CORPORATE GROUP, INC.
Ref. Number: W12000038553

We have received your document for PINWOOD CORPORATE GROUP, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

We also need the attachment with the officers and directors names and addresses as stated in Article V.

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) 245-6052.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 312A00019309

CERTIFICATE OF DOMESTICATION

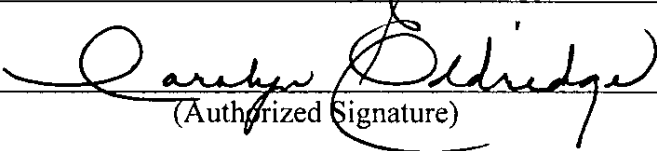
The undersigned, Carolyn Eldridge, President,
(Name) (Title)

of Pinewood Corporate Group, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 1, 2010.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Nevada, Las Vegas, 89109.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Pinewood Corporate Group, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Pinewood Corporate Group, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Las Vegas, Nevada 89109.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Pinewood Corporate Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17 day of July, 2012.


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Pinewood Corporate Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

607 Third Key Drive Fort Lauderdale, FL 33304

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Engaging in any lawful activity within the State of Florida

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

75,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

See Attachment

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Lawrence L. Eldridge

1121 E. Commercial Blvd

Fort Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Carolyn Eldridge
607 Third Key Drive
Fort Lauderdale, FL 33304

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TALLAHASSEE, FLORIDA

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Lawrence L. Eldridge
Signature/Registered Agent

7/17/2012

Date

Carolyn Eldridge
Signature/Incorporator

7/17/2012

Date

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carolyn Eldridge

Address: 607 Third Key Drive

Fort Lauderdale, FL 33304

Vice Chairman: Lawrence Eldridge

Address: 607 Third Key Drive

Fort Lauderdale, FL 33304

Director: Kelly Payne

Address: 511 Butler National Drive

Duluth, GA 30097

Director: _____

Address: _____

B. OFFICERS

President: Carolyn Eldridge

Address: 607 Third Key Drive

Fort Lauderdale, FL 33304

Vice President: Lawrence Eldridge

Address: Fort Lauderdale, FL 33304

Fort Lauderdale, FL 33304

Secretary: Carolyn Eldridge

Address: 607 Third Key Drive Fort Lauderdale, FL 33304

Treasurer: Kelly Payne

Address: 511 Butler National Drive Duluth, GA 30097

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carolyn Eldridge

(Signature of Director or Officer listed in number 12 of the application)

14. Carolyn Eldridge

(Typed or printed name and capacity of person signing application)