

P12000094646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700241129177

11/15/12--01001--010 **70.00

RECEIVED

12 NOV 14 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 NOV 14 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1112-57586

MD 11/14

COVER LETTER

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

SUBJECT: Carroll's Cabinet Shop 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: Shane Carroll
Name (Printed or typed)
669 Spence Rd
Address
Delham Ga 31779
City, State & Zip
229 - 225-5963
Daytime Telephone number
shane C Carroll@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2012

CARROLL'S CABINET SHOP INC
669 SPENCE RD.
PELHAM, GA 31779

SUBJECT: CARROLL'S CABINET SHOP INC
Ref. Number: W12000057586

We have received your document for CARROLL'S CABINET SHOP 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 registered agent must have a Florida street address. A post office box is not acceptable.

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.

Complete the address for the Secretary.

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 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 012A00027530

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CARROLL'S CABINET SHOP INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

669 SPENCE RD
PELHAM GA 31779

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cabinetry

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

TAMMY BUDD

Address:

4226 BEN BLVD
TALLAHASSEE FL 32303

Name and Title:

Address:

Name and Title:

SHANE CARROLL (pres)

Address:

669 SPENCE RD
PELHAM GA 31779

Name and Title:

Address:

Name and Title:

BRETT SELLERS (sect)

Address:

3014 LONG ST P.O. BOX 34
OCHLOCKNEE GA 31773

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:

TAMMY BUDD

Address:

4226 BEN BLVD
TALLAHASSEE FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

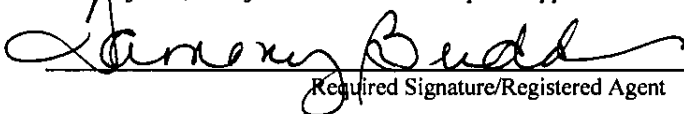
Name:

SHANE CARROLL

Address:

669 SPENCE RD
PELHAM GA 31779

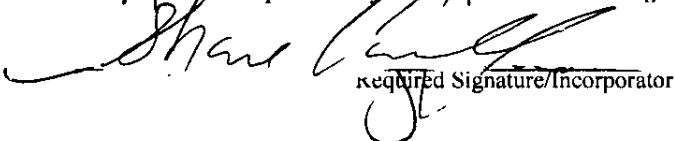
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

11-12-12

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

11-12-12

Date

FILED
12 NOV 14 PM 4 16
TALLAHASSEE, FLORIDA