# **Electronic Articles of Incorporation For**

P12000095023 FILED November 15, 2012 Sec. Of State jshivers

CITY PLYWOOD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: CITY PLYWOOD, INC.

# **Article II**

The principal place of business address:

994 NW 53RD ST FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

994 NW 53RD ST FT. LAUDERDALE, FL. US 33309

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

DIANA SALGADO 994 NW 53RD ST FT. LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANA SALGADO

## **Article VI**

The name and address of the incorporator is:

DAVID B. LANTER 1800 NW CORPORATE BLVD. #303

BOCA RATON, FL 33431

Electronic Signature of Incorporator: DAVID B. LANTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANA SALGADO
994 NW 53RD ST
FT. LAUDERDALE, FL. 33309 US

Title: V JOHN SALGADO 994 NW 53RD ST FT. LAUDERDALE, FL. 33309 US P12000095023 FILED November 15, 2012 Sec. Of State ishivers