

P16000023377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

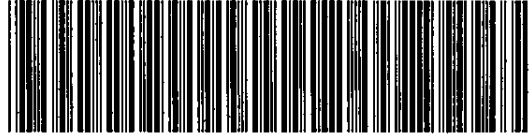
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-15-16
3

COVER LETTER

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

SUBJECT: WOODTHRUSH MANAGEMENT CORP.

(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: ROCCO J. LABELLA, ESQ.
Name (Printed or typed)
27 WARREN STREET, SUITE 201
Address
HACKENSACK, NEW JERSEY 07601-5476
City, State & Zip
(201) 489-9110
Daytime Telephone number
REMBEAR49@AOL.COM
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

The name of the corporation shall be: WOODTHRUSH MANAGEMENT CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address
6475 WOODTHRUSH COURT
PALM BEACH GARDENS, FLORIDA 33418

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL PURPOSE.

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ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERT E. MYERS, President / Secretary

Address: 6475 WOODTHRUSH COURT
PALM BEACH GARDENS, FL 33418

Name and Title: ROBERT E. MYERS, Director

Address: 6475 WOODTHRUSH COURT
PALM BEACH GARDENS, FL 33418

Name and Title: ANA MYERS, Vice President / Treasurer

Address: 6475 WOODTHRUSH COURT
PALM BEACH GARDENS, FL 33418

Name and Title: ANA MYERS, Director

Address: 6475 WOODTHRUSH COURT
PALM BEACH GARDENS, FL 33418

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: ROBERT E. MYERS
Address: 6475 WOODTHRUSH COURT
PALM BEACH GARDENS, FL. 33418

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ROCCO J. LABELLA, ESQ.
Address: 27 WARREN STREET, SUITE 201
HACKENSACK, NEW JERSEY 07601

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: N/A (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Robert E. Myers _____
Required Signature/Registered Agent

2/26/16
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.

Rocco J. Labella _____
Required Signature/Incorporator Rocco J. Labella, Esq.

3/3/16
Date