

**PINOW 17635**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H17000055402 3)))



H170000554023ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : EUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (800)293-4075

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: HARRY@samuelsaccounting.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
PINWOOD INVESTMENT GROUP INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FEB 28 2017

T. SCOTT

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**PINEWOOD INVESTMENT GROUP INC**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2901 STIRLING ROAD #308  
FORT LAUDERDALE, FL 33312

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels  
2901 Stirling Road, # 307  
Fort Lauderdale, FL 33312

*Prepared By:*

Bruce B. Hubbard  
238 WEST JERICHO TURNPIKE  
HUNTINGTON STATION, New York 11746  
1-516-935-3940

h17000055402

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

ALISON CURWEN WILLIAMS -PRESIDENT/ DIRECTOR  
2675 FORSYNTHIA PLACE  
ERIE, CO 80516

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALISON CURWEN WILLIAMS  
2675 FORSYNTHIA PLACE, ERIE, CO 80516

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of FEBRUARY 2017



ALISON CURWEN WILLIAMS  
Signature

h17000055402

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

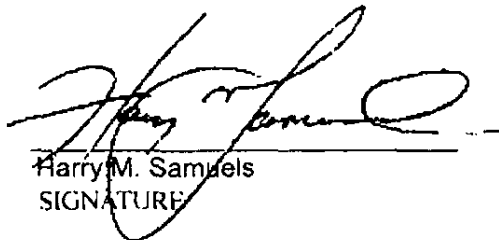
1. The name of the corporation is: PINEWOOD INVESTMENT GROUP INC
2. The name and address of the registered agent and office is:

Harry M. Samuels  
Name

2901 Stirling Road, # 307  
(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312  
(City / State / Zip)

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Harry M. Samuels  
SIGNATURE

2/27/2017  
(Date)