

Division of Corporations

FD3000126853

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

FILED
03 NOV -5 AM 7:51
TALLAHASSEE FLORIDA

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.

(((H03000310901 3)))

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)205-0381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Woody's Kitchens & More Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

11/6

H03000310901
FILED

03 NOV -5 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Woody's Kitchens & More Inc.

ARTICLE II PRINCIPAL OFFICE

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

Woody's Kitchens & More Inc.

**34th Street South, Suite 4737
Saint Petersburg, FL 33711**

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:

**Stephen A. Woodland
4818 Alcazar Way South
Saint Petersburg, FL 33712**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H03000310901

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

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

Stephen A. Woodland - 4818 Alcazar Way South, Saint Petersburg, FL 33712 - President
Cindy A. Woodland - 4818 Alcazar Way South, Saint Petersburg, FL 33712 - Vice President
Pieter J. Westervelt - 4818 Alcazar Way South, Saint Petersburg, FL 33712 - Secretary
Stephen A. Woodland, Jr. - 3025, Saint Petersburg, FL 33714 - Treasurer

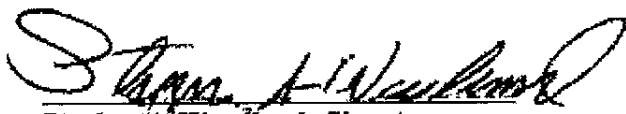
ARTICLES VI INCORPORATOR(S)

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

Stephen A. Woodland - 4818 Alcazar Way South, Saint Petersburg, FL 33712
Cindy A. Woodland - 4818 Alcazar Way South, Saint Petersburg, FL 33712
Pieter J. Westervelt - 4818 Alcazar Way South, Saint Petersburg, FL 33712
Stephen A. Woodland, Jr. - 3025, Saint Petersburg, FL 33714

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

3rd day of November 2003.



Stephen A. Woodland - Signature



Cindy A. Woodland - Signature



Pieter J. Westervelt - Signature



Stephen A. Woodland, Jr. - Signature

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: Woody's Kitchens & More Inc.

2. The name and address of the registered agent and office is:

Stephen A. Woodland
Name
4818 Alcazar Way South
(P.O. Box or Mail Drop Box NOT Acceptable)
Saint Petersburg, FL 33712
(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.


Stephen A. Woodland
SIGNATURE

November 3rd, 2003
(Date)

FILED
03 NOV -5 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA