

PD 6000025405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

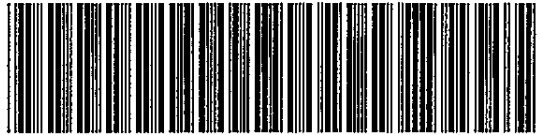
(Business Entity Name)

(Document Number)

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05 FEB 17 AM 9:02  
SECRETARY OF STATE  
TALLahassee, FLORIDA

Cd. 2-21

**COVER LETTER**

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

**SUBJECT:** Woods Harbor City Plaza 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:** Earline Walton Woods  
Name (Printed or typed)

4384 Long Lake Road  
Address

Melbourne Florida, 32934  
City, State & Zip

321-242-2619  
Daytime Telephone number

**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)

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:  
Woods Harbor City Plaza Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:  
4384 Long Lake Road  
Melbourne Florida, 32934

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded corporations under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
100 Shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
Earline Walton Woods , 4384 Long Lake Road, Melbourne, FL 32934 - President

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:  
Earline Walton Wood\$ 4384 Long Lake Road, Melbourne, FL 32934

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:  
Earline Walton Wood\$ 4384 Long Lake Road, Melbourne, FL 32934

\*\*\*\*\*  
*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*

Earline Walton Woods  
Signature/Registered Agent

2-8-06  
Date

Earline Walton Woods  
Signature/Incorporator

2-8-06  
Date