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18APR 18 AM 9:16

DEPARTM ENT OF STATE DIVISION OF CORPORATIONS

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TALLAHASSEE, FL 32301

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PLEASE FILE THE ATTACHED ARTICLES FOR: WOODSTOCK CAPITAL HOLDINGS, INC. & RETURN A CERTIFIED COPY & GOOD STANDING

CK# 7971 FOR \$87.50

# ARTICLES OF INCORPORATION OF WOODSTOCK CAPITAL HOLDINGS, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be WOODSTOCK CAPITAL HOLDINGS, INC. The address of the principal office of this corporation shall be 240 Crandon Blvd. Suite 228, Key Biscayne, FL 33149 and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

# ARTICLE V. TERM OF EXISTENCE

**FILED** 

18 APR 18 AM 9:16

This corporation is to exist perpetually.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

**FILED** 

18 APR 18 AM 9:16

# **ARTICLE VI. OFFICERS AND DIRECTORS**

The name and address of the initial Officer and Director is:

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

DONALD D. CROSS 240 Crandon Bivd. Suite 228 Key Biscayne, FL 33149 President and Director

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Jose L. Nuñez, Esq.
PACKMAN, NEUWAHL & ROSENBERG
8950 S.W. 74<sup>th</sup> Court, Suite 1901
Miami, FL33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

Dated this | day of April, 2018.

Bv:

JOSE L. NUÑEZ, Incorporator

FILED

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DEPARTMENT OF STATE DIVISION OF CORPORATIONS

#### 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 DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

# WOODSTOCK CAPITAL HOLDINGS, INC.

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

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74th Court, Suite 1901 Miami, FL 33156

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

JOSE L. NUNEZ. President

Date: April , 2018