

COMPREHENSIVE[®]
BUSINESS SERVICES

FRANCIS E. CERGIZAN
SHERRIE L. TOMBOW-PASKIET

ACCOUNTING BOOKKEEPING TAX SERVICES CONSULTATION

2502 E. Orange Avenue, Eustis, FL 32726 FAX (904) 357-8878 Phone (904) 357-9778

P95000020092

Transmittal Letter

March 8, 1995

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

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-03/10/95--01105--007
*****70.00 *****70.00

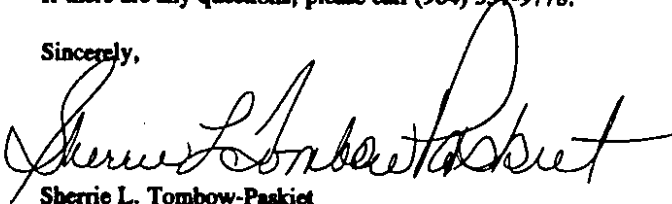
SUBJECT: H. L. WOODS DISTRIBUTORS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (904) 357-9778.

Sincerely,



Sherrie L. Tombow-Paskiet
2502 Orange Ave.
Eustis, FL 32726

FILED
95 MAR 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures:

NANCY HENDRICKS MAR 13 1995

FILED
95 MAR 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
H. L. WOODS DISTRIBUTORS, INC.**

ARTICLE I NAME

The name of the corporation shall be:

H. L. Woods Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

724 Grant Avenue
Mount Dora, Florida 32757

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sherrie L. Paskiet
2502 East Orange Avenue
Eustis, Florida 32726

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sherrie L. Paskiet
2502 East Orange Avenue
Eustis, Florida 32726

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and two officers:

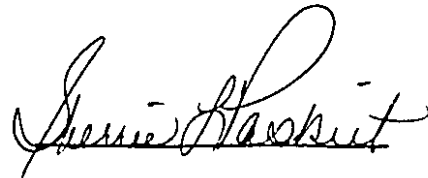
**Herbert L. Woods
President/Director**

**Marchelle Woods
Vice-President/Secretary/Director**

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
March 10, 1995

The Undersigned has executed these Articles of Incorporation this 8th day of March, 1995.

A handwritten signature in cursive script, appearing to read "Jennie Haskitt". The signature is written in dark ink and is positioned to the right of the text block above.

FILED
95 MAR 17 10 12 AM
SEC
T. LI

CERTIFICATE OF DESIGNATION

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 agent, in the State of Florida.

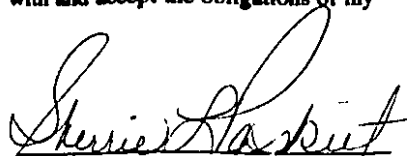
1. The name of the Corporation is:


H. L. WOODS DISTRIBUTORS INC.

2. The name and address of the Registered agent is:

Sherrie L. Paskiet
2502 East Orange Avenue
Eustis, Florida 32726

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Appointed Registered Agent


Date