

F99000002771



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 257614 7185505

AUTHORIZATION :

COST LIMIT :

Patricia Pizut
\$ 70.00

ORDER DATE : May 28, 1999

ORDER TIME : 12:12 PM

ORDER NO. : 257614-005

CUSTOMER NO: 7185505

000002889880--7

CUSTOMER: Mr. Edwin Neal
Mr. Edwin Neal
4816 Gulf Breeze Parkway
Gulf Breeze, FL 32561

FOREIGN FILINGS

NAME: WOOD HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

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nc ✓
FILED RECEIVED
99 MAY 28 PM 3:30 99 MAY 28 PM 1:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Wood Holdings, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. Jan. 22, 1999
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 27, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 701 So. J St.
Pensacola, FL 32501
(Current mailing address)
8. wood treatment sales
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Corporation Service Company

By: Heborah O. Skipper
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Wayne Hartke
Address: 7637 Leesburg Pike
Falls Church, VA 22043

Vice Chairman: X
Address: X

Director: Edwin Neal
Address: 701 So. J Street
Pensacola FL 32501

Director: Wayne Hartke
Address: 7637 Leesburg Pike
Falls Church, VA 22043

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Edwin Neal
Address: 701 So. J Street
Pensacola FL 32501

Vice President: _____
Address: _____

Secretary: Wayne Hartke
Address: 7637 Leesburg Pike
Falls Church VA 22043

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. EDWIN NEAL
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

WOOD HOLDINGS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 22, 1999.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 19, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA