

P00000002337

Eleanor Knibb
10871 NW 52nd Street
Suite 3
Sunrise, FL 33351

December 30, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/03/00--0118--002
*****87.50 *****87.50

RE: New Corporation

Dear Sir/Madam:

Enclosed is an original and (1) copy of the articles of incorporation for the filing of a new corporation under the name of **WOODROSE INVESTMENTS, INC** and a check in the amount of \$87.50 for the filing fee, certified copy and certificate .

Enclosed is a federal express next day envelope for you to use to send our certified copy and certificate to us.

If you have any questions please contact me at (954) 741-4424.

Thank you for your assistance in this matter.

Sincerely,



Eleanor Knibb

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00 JAN -3 PM 3:49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

T. Burch JAN 7 2000

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: WOODROSE INVESTMENTS, INC.,

ARTICLE II PRINCIPLE OFFICE

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

10871 NW 52nd STREET
SUITE 3
SUNRISE, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares.

ARTICLE IV INITIAL REGISTERED AGENT and STREET ADDRESS

The name and address of the initial registered agent is:

ELEANOR KNIBB
10871 NW 52nd STREET
SUITE 3
SUNRISE, FL 33351

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

President, Secretary, Treasurer: ELEANOR KNIBB
10871 NW 52nd STREET
SUITE 3
SUNRISE, FL 33351

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

30 day of December 1999.

Signature

A handwritten signature in black ink, appearing to read "Eleanor Knibb", written over a horizontal line.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 307.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **WOODROSE INVESTMENTS, INC**
2. The name and address of the registered agent and office is:

**ELEANOR KNIBB
10871 NW 52nd STREET
SUITE 3
SUNRISE, FL 33351**

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TALLAHASSEE, FLORIDA

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 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.



(Signature)

12/30/99.

(Date)