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THE UNITED STATES
CORPORATION
COMPANY

00 JAN 31 PM 3: 11

FILED

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ACCOUNT NO. :

DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 558370 7202916

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. J. J.

ORDER DATE : January 20, 2000

ORDER TIME : 11:42 AM

ORDER NO. : 558370-005

CUSTOMER NO: 7202916

300003116713--0

CUSTOMER: Mr. John W. Mattox
MR. JOHN W. MATTOX
MR. JOHN W. MATTOX
4603 U.s. Highway 601

Dobson, NC 27017

DOMESTIC FILING

NAME: WOOD CONNECTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH 1/31/2000

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00 JAN 31 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WOOD CONNECTION, INC.

The undersigned incorporator 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:

WOOD CONNECTION, INC.

The address of the principal office of this corporation shall be 04646 Oak Street, Fruitland Park, Florida 34731, 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 that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having \$0.012 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 04646 Oak Street, Fruitland Park, Florida 34731, and the name of the initial registered agent of the corporation at that address is John W. Mattox.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

John W. Mattox

04646 Oak Street
Fruitland Park, FL 34731

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 31, 2000.


Its Incorporator, Laura ^(R) Dunlap

KWT/JANNA WILSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

John W. Mattox, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WOOD CONNECTION, INC.

John W. Mattox is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: John W. Mattox

Typed Name: John W. Mattox