

P000000014828

Requester's Name

Address

M. WOLF
1695 CASTLEWOOD LN
PALM HARBOR, FL 34683

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials *gk*

FILED
00 FEB 11 AM 9:56
TALAHASSEE, FLORIDA
SECRETARY OF STATE

W-2613
1/31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2000

M. WOOLF
1695 CASTLEWOOD LANE
PALM HARBOR, FL 34683

SUBJECT: WOOLF & ASSOCIATES, INC.
Ref. Number: W00000002613

We have received your document for WOOLF & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 700A00004416

ARTICLES OF INCORPORATION OF

Woolf & Associates of Tampa Bay, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the a State of Florida do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Woolf & Associates of Tampa Bay, Inc.

ARTICLE TWO

CORPORATION DURATION

The duration is perpetual

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Engineering Consulting
2. To engage in any other business which can , in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to forgoing business.
3. To do such other things as are incidental forgoing or necessary or desirable in order to accomplish the forgoing,

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of single class, and shall have par value of One Penny (\$.01) per share.

ARTICLE FIVE

REGISTERED OFFICER AND AGENT

The street address of the initial registered office of the corporation is 1695 Castlewood Lane, Palm Harbor, FL 34683 and the name of its initial registered agent at such address is Michael S. Woolf.

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TALLAHASSEE, FLORIDA

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name:	Address:
Michael S. Woolf	1695 Castlewood Lane, Palm Harbor, FL 34683
Sara E. Woolf	1695 Castlewood Lane, Palm Harbor, FL 34683

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name:	Address:
Michael S. Woolf	1695 Castlewood Lane, Palm Harbor, FL 34683
Sara E. Woolf	1695 Castlewood Lane, Palm Harbor, FL 34683

Executed by the undersigned at on

Michael Woolf
SARA E. WOOLF

STATE OF FLORIDA)

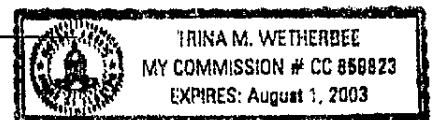
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, on this 7th ^{February} day of January, 2000, personally appeared Michael & Sara Woolf to me well known to be the person described in and who signed the foregoing, and acknowledged to me that executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS MY HAND and official seal the date aforesaid.

Trina M. Wetherbee
NOTARY PUBLIC

My commission expires: _____



ACCEPTANCE

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes related to the proper and complete performance. Of my duties and am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes.

Michael Woolf
Michael S. Woolf, Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE