

P00000043756

William D. Woodard, Jr.
8125 102nd Court
Vero Beach, FL 32967

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

April 27, 2000

100003233541--5
-05/01/00--01135--012
*****78.75 *****78.75

Re: Bill Woodard Enterprises, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing fee:	\$35.00
Registered Agent fee:	\$35.00
Certified Copy	\$ 8.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

William D. Woodard

William D. Woodard, Jr.

WDW/jw

Enc.

FILED
00 MAY -1 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 2 2000

FILED

00 MAY -1 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BILL WOODARD ENTERPRISES, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

BILL WOODARD ENTERPRISES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is as follows:

- A. To engage in the construction business and various other ventures; and to exercise generally such powers as may be incidental to or convenient for the purposes and business of this corporation.
- B. To have, exercise and enjoy all of the rights and privileges of corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of specific powers and purposes shall not be held to limit or restrict in any manner the business of the corporation.

ARTICLE III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Each share shall have a par value of \$.01 per share.

ARTICLE IV Term of Existence

This corporation is to exist perpetually.

ARTICLE V Address

The initial street address of the principal office of this corporation in the State of Florida is 8125 - 102nd Court, Vero Beach, FL 32967. The Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI Directors

This corporation shall have two Directors, initially. The number of Directors may be increased or diminished from time to time, by By Laws adopted by the stockholders.

ARTICLE VII

The name and street address of the director of the first Board of Directors is:

<u>Name:</u>	<u>Address:</u>
William D. Woodard, Jr.	8125 - 102 nd Court Vero Beach, FL 32967
Judith E. Woodard	8125 - 102 nd Court Vero Beach, FL 32967

ARTICLE VIII Incorporator

The name and street address of the incorporator of these Articles of Incorporation is: William D. Woodard, Jr., 8125 - 102nd Court, Vero Beach, FL 32967.

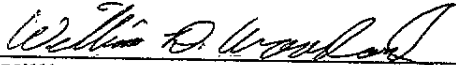
ARTICLE IX Resident Agent

This corporation hereby names Judith E. Woodard, 8125 - 102nd Court, Vero Beach, FL 32967, as its agent to accept service of process within the State and designates said address as the place of business of the corporation for service of process.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

BILL WOODARD ENTERPRISES, INC.

and requests that the Department of State file these Articles of Incorporation in accordance with Chapter 607, Florida Statutes. The undersigned incorporator does hereby set his hand and seal at Vero Beach, Indian River County, Florida this 27th day of April, 2000.



William D. Woodard, Jr., INCORPORATOR

I hereby certify that I am familiar with and accept the duties and responsibilities as registered for the said corporation.

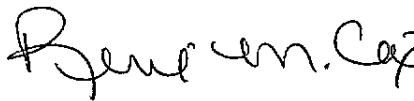

Judith E. Woodard, Registered Agent

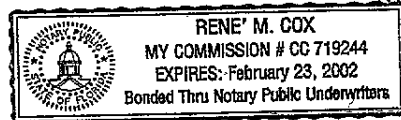
**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

The foregoing Articles of Incorporation of

BILL WOODARD ENTERPRISES, INC.

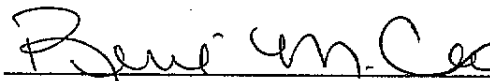
were acknowledged before me by William D. Woodard, Jr. this 27th day of April, 2000.


Notary Public – State of Florida
My commission expires:



**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

The foregoing Acceptance of Designation of Registered Agent of JUDITH E. WOODARD was acknowledged before me by JUDITH E. WOODARD, this 27 day of April, 2000.


Notary Public – State of Florida
My commission expires:

