

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efficovr.exe>

P000000076303

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000042304 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

## FLORIDA PROFIT CORPORATION OR P.A.

## WOODY AND SON CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03 (2)
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 11 PM 12:31

S. McKnight AUG 11 2000

#00000042304

**ARTICLES OF INCORPORATION  
OF  
WOODY AND SON CORP.**

**THE UNDERSIGNED**, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**WITNESSETH:**

**ARTICLE I  
NAME AND ADDRESS**

The name and address of the principal office and/or mailing address of the Corporation is as follows:

**WOODY AND SON CORP.  
1812 N. E. 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33306**

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue 2500 shares of \$.001 par value common stock.

Prepared by:  
Jay Wood  
1812 N. E. 19<sup>th</sup> Street  
Fort Lauderdale, FL 33306

#00000042304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 11 PM 12:31

H00000042304

**ARTICLE V**  
**QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 1812 N. E. 19<sup>th</sup> Street, Fort Lauderdale, FL 33306 and the name of the initial registered agent of this Corporation at such address is Jay Wood.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Jay Wood  
1812 N. E. 19<sup>th</sup> Street  
Fort Lauderdale, FL 33306

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the Corporation's incorporator is:

Jay Wood  
1812 N. E. 19<sup>th</sup> Street  
Fort Lauderdale, FL 33306

H00000042304

H00000042304 ..

**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE X  
LIMITATION ON SHAREHOLDER SUITS**

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.


IN WITNESS WHEREOF, I have subscribed my name this 10<sup>th</sup> day of August, 2000.

  
Jay Wood, Incorporator

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

Jay Wood

By:

  
Jay Wood, President

H00000042304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 11 PM 12:31