

TRANSMITTAL LETTER

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

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-10/27/00--01070--003
*****70.00 *****70.00

SUBJECT: Wood Enterprises, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$70.00. Please mail incorporation papers to my office listed below

Karen F. Cassidy EA
49 Kindred Street
Stuart, FL 34994

FILED
00 OCT 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copy of original articles and one copy attached.

Feb
10/30

ARTICLES OF INCORPORATION

OF

Wood Enterprises, Inc.

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:

Wood Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1850 NW Pine Tree Way

Stuart, FL 34994

ARTICLE III SHARES

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

ONE THOUSAND SHARES

All shares of stock for the Corporation will be Common Stock Class. There is no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William W. Haynes
1850 NW Pine Tree Way
Stuart, FL 34994

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

William W. Haynes
1850 NW Pine Tree Way
Stuart, FL 34994

PURPOSES: To engage in investment management and stockbroker activities and any and all services connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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

W. Wood Johnson
Signature/Incorporator

10/19/00
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Wood Enterprises, Inc.
2. The name and address of the registered agent and office is:

William W. Haynes
1850 NW Pine Tree Way
Stuart, FL 34994

FILED
00 OCT 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR 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: W. Wood Haynes

DATE: 10/19/00