

PO1000002784

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.

((H01000001869 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

EFFECTIVE DATE
01-04-01

FROM: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 8 AM 9:13

FLORIDA PROFIT CORPORATION OR P.A.

JOE W. WOODARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**FLORIDA DEPARTMENT OF STATE****Katherine Harris
Secretary of State**

January 5, 2001

EMPIRE

SUBJECT: JOE W. WOODARD, INC.
REF: W01000000357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document SpecialistFAX Aud. #: H01000001869
Letter Number: 801A00000705

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HO1000001869

ARTICLES OF INCORPORATION
OF
JOE W. WOODARD, INC.

EFFECTIVE DATE
01-04-01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 8 AM 9:13

ARTICLE I - NAME

The name of this Corporation is Joe W. Woodard, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on January 4, 2001.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 2400 N.E. 10th st. Pompano Beach, Florida 33061 and the name of the initial registered agent of this Corporation at that address is Joseph Woodard. The street address of the principle office is 2400 N.E. 10th Street, Pompano Beach, Florida 33061.

HO1000001869

H01000001869

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director of this Corporation is:

Joseph Woodard
P.O. Box 1268
Pompano Beach, Florida 33061

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Joseph Woodard
P.O. Box 1268
Pompano Beach, Florida 33061

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 4th day of January, 2001.

H01000001869

H01000001869

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4th
day of January, 2001, by Joseph Woodard, who are personally known
to me or who have produced a driver's license as identification and who did
take an oath.

sign Lisa Ann Block

print Lisa Ann Block

State of Florida at Large
My Commission Expires:

 LISA ANN BLOCK
My Comm Exp. 4/02/2001
Bonded By State Ins
No. 00025216
I solemnly swear Other

H01000001869

TOTAL P.06
HO1000001869

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Joe W. Woodard, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has named Joseph Woodard, whose business office is located at 2400 N.E. 10th St., Pompano Beach, Florida 33061 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



HO1000001869

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN - 8 AM 9:13