

P01000002784

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

JOE W. WOODARD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2001

EMPIRE

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

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ARTICLES OF INCORPORATION

OF

JOE W. WOODARD, INC.

EFFECTIVE DATE

01-04-01

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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.

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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.

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STATE OF FLORIDA

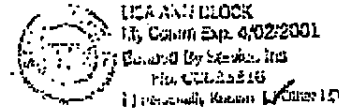
COUNTY OF BROWARD

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:



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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.



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