

PO10000016686

ALLAN STEWART WOOD  
759 Ellwood Avenue  
Orlando, FL 32804  
(407) 649-9377

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

300003590013--0  
-01/23/01--01093--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Wood Design, Inc.

Dear Ladies and Gentlemen,

Enclosed are the original and duplicate copies of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served.

A check is also enclosed in the amount of \$122.50 to cover the filing fee, the fee for the certified copy of the Certificate of Incorporation, and for designation of resident agent.

Finally, should the name Wood Design, Inc. not be available my second and third choices are as follows:

Allan Wood Designs, Inc.  
Allan Wood Originals, Inc.

Sincerely,

Allan Stewart Wood

Enclosures:  
Articles of Incorporation  
Certificate designating place for service  
Check in the amount of \$122.50

FILED  
01 FEB 12 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JB  
2/14

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W01-2356



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

ALLAN STEWART WOOD  
759 ELLWOOD AVE  
ORLANDO, FL 32804

SUBJECT: WOOD DESIGN, INC.  
Ref. Number: W01000002356

We have received your document for WOOD DESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 901A00005853

**ARTICLES OF INCORPORATION  
OF  
ALLAN WOOD DESIGN, INC.**

FILED  
01 FEB 12 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

ALLAN  
The name of this corporation shall be WOOD DESIGN, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation may engage in all wood related construction activities, including but not limited to new construction, remodeling or other legally permitted construction activities under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as herein above set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increases the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street (mailing) address of the initial principal and registered office of this corporation shall be: 759 Ellwood Avenue, Orlando, FL 32804.

The name of the initial registered agent of this corporation at that address shall be: Allan Stewart Wood.

**ARTICLE VI - INITIAL OFFICER(S)**

The name and street address of the initial officer of this corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

<b>Name</b>	<b>Street Address</b>	<b>Office</b>
Allan Stewart Wood	759 Ellwood Avenue Orlando, FL 32804	Pres./Sec./Treas.

**ARTICLE VII - INITIAL DIRECTOR(S)**

This corporation shall consist of one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and street address of the initial director of this corporation, who shall hold office for the first year in existence of this corporation or until his successor is elected or appointed and has qualified, is:

<b>Name</b>	<b>Street Address</b>
Allan Stewart Wood	759 Ellwood Avenue Orlando, FL 32804

**ARTICLE VIII - INCORPORATOR**

The following is the name and street address of the incorporator to these Articles of Incorporation:

<b>Name</b>	<b>Street Address</b>
Allan Stewart Wood	759 Ellwood Avenue Orlando, FL 32804

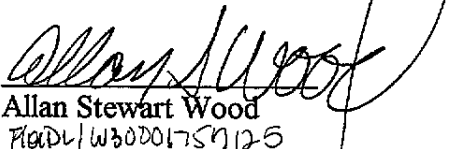
**ARTICLE IX - BY-LAWS**

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

**ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law

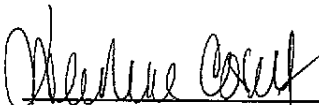
IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this 24<sup>th</sup> day of January 2001.

  
Allan Stewart Wood  
FL001/W30001757125

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

Before me personally appeared Allan Stewart Wood, to me well know and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State above this 24<sup>th</sup> day of January 2001.

  
Notary Public

My Commission Expires:  
Marlene Covert  
My Commission CC729753  
Expires March 31, 2002



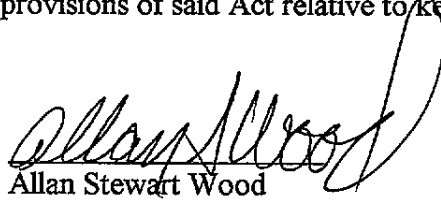
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

ALLAN  
THAT, Wood Design, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Orlando (Orange County), Florida, has named its Registered Agent, Allan Stewart Wood, 759 Ellwood Avenue, Orlando, FL 32804, Orange County, Florida, to accept services of process with this State.

**ACKNOWLEDGMENT**

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

  
Allan Stewart Wood  
759 Ellwood Avenue  
Orlando, FL 32804  
FLADLW30001759125

FILED  
01 FEB 12 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF ORANGE**

Before me personally appeared Allan Stewart Wood, to me well know and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State above this 24<sup>th</sup> day of January 2001.

  
Notary Public

My Commission Expires:  Marlene Covert  
My Commission CC729753  
Expires March 31, 2002