

TRANSMITTAL LETTER

PO 10000 28648

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

SUBJECT: ROD WOODFAULK PROPERTIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR 20 PM 2:11
APPROVED
AND
FILED

FROM: ROD WOODFAULK
Name (Printed or typed)

P.O. BOX 6191
Address

TALLAHASSEE, FLA. 32314
City, State & Zip

(850) 915-9889
Daytime Telephone number

400003888944--6
-03/20/01--01102--001
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles of incorporation and a check for :

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 20 PM 2:16
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
T. SMITH MAR 20 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROD WOODFAULK PROPERTIES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. BOX 6191
TALLAHASSEE, FLA. 32314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

APPROVED
AND
FILED
01 MAR 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

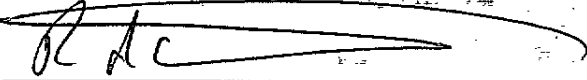
ROD WOODFAULK
5920 ORCHID STG LN
TALLAHASSEE, FLA. 32310

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROD WOODFAULK
5920 ORCHID STG LN
TALLAHASSEE, FLA. 32310

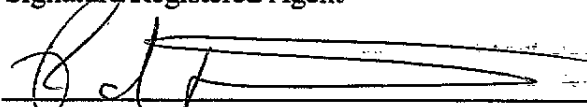
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/20/01

Date



Signature/Incorporator

3/20/01

Date