

P0188003414

DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
THOMAS J. KENNON, III
GORDON P. SUMMERS, JR.

ATTORNEYS AT LAW

March 26, 2001

327 NORTH HERNANDO STREET
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LAKE CITY, FLORIDA 32056
TELEPHONE (904) 752-4120
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5956.02-01-162

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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-03/30/01--01066--003
*****78.75 *****78.75

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of Thomas Woodyard, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

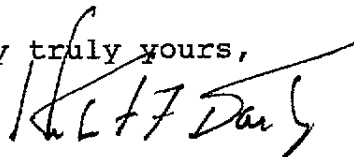
Also enclosed is our check in the sum of \$78.75 as payment for the following costs:

Filing fee	\$ 70.00
Fee for certified copy	<u>8.75</u>
Total	\$ 78.75

Should you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,



Herbert F. Darby
For the Firm

HFD/lss
Enclosures
cc: Mr. Herbert C. Thomas

FILED
01 MAR 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-4-01
we

ARTICLES OF INCORPORATION
OF

THOMAS WOODYARD, INC.

FILED
01 MAR 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is THOMAS WOODYARD, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is Wolfe Street, Lake City, Florida 32055.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE VI

The initial street address of the Corporation's registered office is Wolfe Street, Lake City, Florida 32055, and its mailing address is Post Office Box 1507, Lake City, Florida 32056. The initial registered agent for the Corporation at that address is HEBERT C. THOMAS.

ARTICLE VII

The initial board of directors shall consist of one member, who shall serve as director until the first annual meeting of shareholders, or until his successors shall have been elected and qualified. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
HERBERT C. THOMAS	Post Office Box 1507 Lake City, Florida 32056

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
HERBERT C. THOMAS	Post Office Box 1507 Lake City, Florida 32056

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 26, 2001.

Herb C. Thomas
HERBERT C. THOMAS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THOMAS WOODYARD, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Herb C. Thomas
HERBERT C. THOMAS
Registered Agent

Date: March 26, 2001.