

P01000038146

**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.

(((H01000039018 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) 205-0381

**From:**

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**FLORIDA PROFIT CORPORATION OR P.A.****James Woods, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

**Electronic Filing Menu****Corporate Filing****Public Access Help**

FILED  
01 APR 16 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H010000390186

**ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporators of a corporation for profit under the Florida Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

**1. NAME:**

The name of the corporation is: James Woods, Inc.

**2. PRINCIPAL OFFICE/MAILING ADDRESS:**

The street address and mailing address of the initial principal office is:

4051 Pleasant Hill Road  
Kissimmee, FL 34746

**3. SHARES:**

The number of shares the corporation is authorized to issue is 1,000 shares.

**4. INITIAL REGISTERED OFFICE AND AGENT:**

The name and street address of the initial registered agent and office of this corporation is:

James Woods  
4051 Pleasant Hill Road  
Kissimmee, FL 34746

**5. INCORPORATORS:**

The name and address of the Incorporator is:

James Woods  
4051 Pleasant Hill Road  
Kissimmee, FL 34746

**6. DIRECTORS:**

The board of directors shall consist of one (1) director.

The name and address of the initial director is:

H010000390186

FILED  
01 APR 16 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E010000390186

James Woods  
4051 Pleasant Hill Road  
Kissimmee, FL 34746

**7. PURPOSE:**

The purpose of this corporation is to manage and operate an underground utility business and any and all other business allowed under the laws of the State of Florida.

**8. PAR VALUE:**

The par value for the authorized shares or classes of shares is:

\$1.00 per share

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 15<sup>th</sup> day of April, 2001.

  
Incorporator: James Woods

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation so Section 607.0505, Florida Statutes (1995).

  
Registered Agent: James Woods

corp/woods2.net

FILED  
01 APR 16 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E010000390186