

TRANSMITTAL LETTER

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

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-04/26/01--01065--020

*****78.75 *****78.75

SUBJECT:

WOODS & SONS, 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

FROM:

CHARLES WAYNE WOODS JR.

Name (Printed or typed)

2222 SEWanee ST.

Address

LYNN HAVEN, FL, 32444

City, State & Zip

850-271-7844

Daytime Telephone number

2001 APR 26 PM 12:04
 DEPARTMENT OF STATE
 TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

✓
 4/30/01

ARTICLES OF INCORPORATION
OF
WOODS & SONS, INC.

FILED

2001 APR 26 PM 12:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:
WOODS & SONS, INC.

ARTICLE II

NATURE OF BUSINESS

The specific purpose for which this Corporation is organized is
Manufacturing of recreational products

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one thousand (1,000) shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the per value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principle office and of the initial registered office of this Corporation in the State of Florida shall be:

2222 Sewanee Street
Lynn Haven, FL 32444

The name of the initial registered agent of this Corporation at that address shall be: Charles Wayne Woods, Jr.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the member of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Charles Wayne Woods, Jr.
2222 Sewanee Street
Lynn Haven, FL. 32444

The name of the initial registered agent of this Corporation at that address shall be: Charles Wayne Woods, Jr.
2222 Sewanee Street
Lynn Haven, FL. 32444

ARTICLE VIII

INCORPORATION

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Charles Wayne Woods, Jr.	2222 Sewanee Street, Lynn Haven, FL. 32444

ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulations of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting, and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No persons shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for Services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and Subscribed these Articles of Incorporation at Lynn Haven, Florida, for the uses and purposes aforesaid, this 17 day of April, 2001.

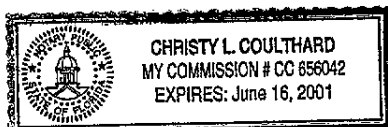

Incorporator

STATE OF FLORIDA

COUNTY OF BAY

Before me personally appeared Charles Wayne Woods, Jr., to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Panama City, Florida, this 17 day of April, 2001.





NOTARY PUBLIC, State of Florida

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

Name of Corporation

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Woods & Sons, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2222 Sewanee Street, Lynn Haven, FL 32444, has named Charles Wayne Woods, Jr. located thereat as its registered agent to accept service of process within this state.

By: *Charles Wayne Woods, Jr.*
Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: *Charles Wayne Woods, Jr.*

FILED
2001 APR 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA