

P01000043641  
TRANSMITTAL LETTER

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

700004/53057--2  
-05/01/01--01009--015  
\*\*\*\*22.50 \*\*\*\*78.75

SUBJECT: Tredwood, ~~Stat~~, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004093084--0  
-05/01/01--01009--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Ritchie W. Taylor  
Name (Printed or typed)

P O Box 20389  
Address

Raleigh, NC 27619-0389  
City, State & Zip

(919) 787-8880  
Daytime Telephone number

01 APR 30 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gcs/11

ARTICLES OF INCORPORATION

OF

TREDWOOD, INC.

Pursuant to Chapter 607 and/or Chapter 621 of the Florida Statutes, I, the undersigned, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation:

ARTICLE I

The name of the Corporation shall be TREDWOOD, INC.

ARTICLE II

The Corporation shall have the authority to issue ten thousand shares (10,000) common shares with no par value.

ARTICLE III

The street address, mailing address and county of the initial registered office and principal office of the Corporation is: 5531 South Ridgewood Ave., Port Orange, Volusia County, Florida, 32127 and the name of the initial registered agent is: Kathy P. Garahan.

ARTICLE IV

The Shareholders of the Corporation, entitled to vote at an election of Directors, shall have the right to vote cumulatively.

ARTICLE V

No Director of the Corporation shall have personal liability arising out of an action whether by or in the right of the Corporation or otherwise for monetary damages for breach of any duty as a Director; provided, however, that the foregoing shall not limit or eliminate the personal liability of a Director with respect to (i) acts or omissions that the Director at the time of such breach knew or believed were clearly in conflict with the best interests of the Corporation, (ii) any liability under Section 607.0831 of Florida Statutes or any successor provision, (iii) any transaction from which the Director derived an improper personal benefit, or (iv) acts or omissions occurring prior to the date of the effectiveness of these Articles of Incorporation. As used in this Article, the term "improper personal benefit" does not include a Director's reasonable compensation or other reasonable

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incidental benefit for or on account of his service as a Director, officer, employee, independent contractor, attorney, or consultant of the Corporation.

Furthermore, notwithstanding the foregoing provision, in the event that Section 607.0831 or any other provision of the Florida Statutes is amended or enacted to permit further limitation or elimination of the personal liability of the Corporation's Directors, such liability shall be limited or eliminated to the fullest extent permitted by the applicable law.

This Article shall not affect a charter or bylaw provision or contract or resolution of the Corporation indemnifying or agreeing to indemnify a Director against personal liability. Any repeal or modification of this Article shall not adversely affect any limitation hereunder on the personal liability of the Director with respect to acts or omissions occurring prior to such repeal or modification.

#### ARTICLE VI

The name and address of the incorporator is:

Ritchie W. Taylor  
Post Office Box 20389  
Raleigh, North Carolina 27619-0389

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two (2) and the names and addresses of the persons who are to serve as Directors until the first meeting of the Shareholders or until their successors be elected and qualified are:

Kathy P. Garahan  
5531 South Ridgewood Ave.  
Port Orange, Florida, 32127

P. Michael Knull  
5531 South Ridgewood Ave.  
Port Orange, Florida, 32127


#### ARTICLE VIII

These Articles will be effective upon filing.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 26<sup>th</sup>  
day of April, 2001.

Ritchie W. Taylor (SEAL)  
Ritchie W. Taylor, Incorporator

I, Kathy P. Garahan, agree to serve as registered agent for TREDWOOD, <sup>Inc,</sup>~~LLC~~, a Florida corporation, and accept all responsibilities related to my service as registered agent for this entity.



Kathy P. Garahan  
Registered Agent

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