

LAW OFFICES

JOHN R. COOK

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OKEECHOBEE, FLORIDA 34972

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01 MAY -4 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 30, 2001

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

RE: Wooley Sheds, Inc.

Dear Sirs,

Enclosed you will find articles of corporation on the above
stated business, along with a check for \$75.00 representing
the filing fees.

Kindest regards,



John R. Cook

CD5-10

FILED

ARTICLES OF INCORPORATION

01 MAY -4 AM 9:33

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOOLEY SHEDS, INC.

We the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: WOOLEY SHEDS, INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the street mailing address of said corporation being 701 N. Parrott Ave., Okeechobee, Florida 34972.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

To engage in an enterprise for profit, such enterprises including but not limited to the manufacture, assembly, placement and marketing of buildings, sheds or similar structures, whether portable or permanently placed; as well as related services as necessary to conduct the business; to borrow, loan, collect money and/or mortgage debts; to advertise and otherwise deal with the public or private sector to accomplish the foregoing; to hire or retain agents, employees, independent contractors; to enter into debts or other contracts as necessary to conduct the business; together with the authority to deal in goods and services attendant to such business, and any other act necessary to conduct said business; including such other transactions as necessary with local agencies, business's, governments or other regulatory entity to conduct the business; and all such additional functions reasonably calculated as necessary to carry on the general nature of the foregoing purpose and business.

ARTICLE IV

The amount of capital stock of this corporation shall be one thousand (1000) authorized shares of \$1.00 par value.

ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

ARTICLE VI

The number of Directors of this corporation shall be not less than one, (1) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

ROBERT S. WOOLEY
701 N. PARROTT AVE.
Okeechobee, Florida 34972

President
Incorporator/Director

GREG A. WOOLEY
701 N. PARROT^T AVE.
Okeechobee, Florida 34972

Vice-President
Incorporator/Director

REGINA L. JONES
701 N. PARROTT AVE.
Okeechobee, Florida 34972

Treasurer
Incorporator/Director

FLOYD WOOLEY
701 N. PARROTT AVE.
Okeechobee, Florida 34972

Secretary
Incorporator/Director

ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, WOOLEY SHEDS, INC. has named FLOYD WOOLEY, located at 701 N. Parrott Avenue, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

ARTICLE IX

The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall not be distributed at this time but held by the corporation.

ARTICLE X

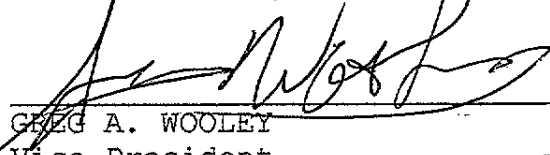
The corporation shall be structured so as to meet the Internal Revenue Regulations which would qualify this corporation for Subchapter S designation for taxation purposes upon application by the corporation.



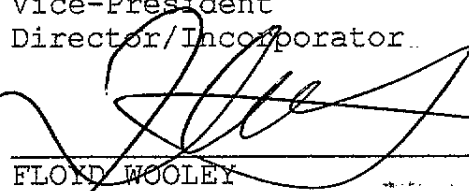
ROBERT S. WOOLEY
President
Director/Incorporator



REGINA L. JONES
Treasurer
Director/Incorporator



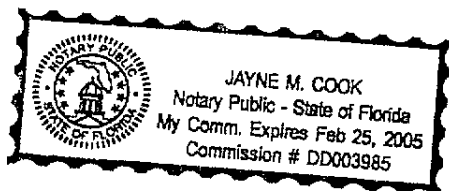
GREG A. WOOLEY
Vice-President
Director/Incorporator



FLOYD WOOLEY
Secretary
Director/Incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that FLOYD WOOLEY appeared before me, and who is personally known to me, or who produced the following identification: _____; and signed these articles of incorporation as his free act and deed, on this 23 day of April, 2001.



Jayne M. Cook
NOTARY PUBLIC
My commission expires;

Jayne M. Cook
Printed notary name

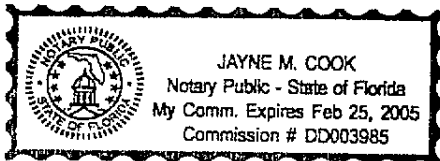
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ACCEPTANCE OF RESIDENT AGENT

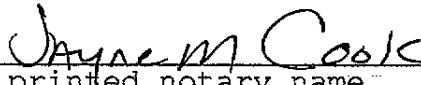
I HEREBY ACCEPT the position of Resident Agent for service of
process upon the corporation.


FLOYD WOOLEY

SWORN TO and SUBSCRIBED before me this 23rd day of
April, 2001.




NOTARY PUBLIC
My commission expires:

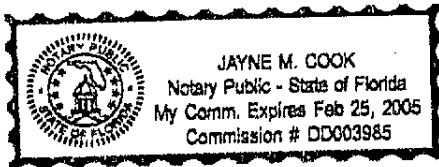

printed notary name

RETURN TO:

John R. Cook P.A.
202 N.W. 5th Ave.
Okeechobee, Florida 34972
(941) 467-0297

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

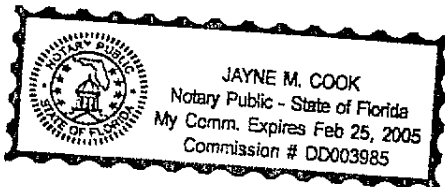
I HEREBY CERTIFY that ROBERT S. WOOLEY appeared before me, and who is personally known to me, or who produced the following identification: _____, and signed these Articles of Incorporation as his free act and deed, on this 23 day of April, 2001.



Jayne M. Cook
NOTARY PUBLIC
My commission expires: _____
Jayne M. Cook
printed notary name

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

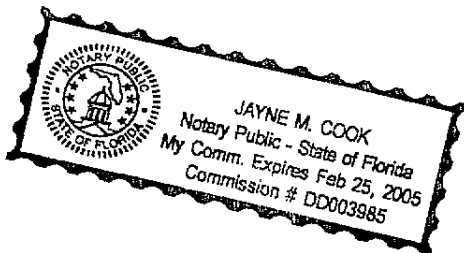
I HEREBY CERTIFY that REGINA L. JONES appeared before me, and who is personally known to me, or who produced the following identification: _____, and signed these articles of incorporation as her free act and deed, on this 23 day of April, 2001.



Jayne M. Cook
NOTARY PUBLIC
My commission expires: _____
Jayne M. Cook
Printed notary name

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that GREG A. WOOLEY appeared before me, and who is personally known to me, or who produced the following identification: _____, and signed these articles of incorporation as his free act and deed, on this 23 day of April, 2001.



Jayne M. Cook
NOTARY PUBLIC
My commission expires: _____
Jayne M. Cook
Printed notary name