

# P01000053799



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 169272 7273804

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : May 31, 2001

ORDER TIME : 12:53 PM

ORDER NO. : 169272-005

CUSTOMER NO: 7273804

100004336551--8

CUSTOMER: Mr. Lloyd W. Archibald  
Archwood Corp.

127 7th Avenue North

Jacksonville Be, FL 32250

DOMESTIC FILING

NAME:

ARCHWOOD CORP.

EFFECTIVE DATE:

XX

ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

*JS* 5/31/01

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FURNISHING OF CORPORATIONS

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TALLAHASSEE FLORIDA

MAY 31 PM 3:13

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ARTICLES OF INCORPORATION  
OF  
ARCHWOOD, CORP.

2001 MAY 31 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of this Corporation is ArchWood, Corp.

**ARTICLE II – PRINCIPLE OFFICE**

The street address of the initial principal place of business and mailing address of this Corporation are 127 7<sup>th</sup> Ave. North, Jacksonville Beach, Florida 32250.

**ARTICLE III – CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

**ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are Lloyd William Archibald, Senior, 127 7<sup>th</sup> Ave. North, Jacksonville Beach, Florida 32250.

**ARTICLE V – INDEMNIFICATION**

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

**ARTICLE VI – INCORPORATOR**

The name and street address of the incorporator are Lloyd William Archibald, Senior, 127 7<sup>th</sup> Ave. North, Jacksonville, Florida 32250.

**ARTICLE VII – BYLAWS**

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

**ARTICLE VIII – AMENDMENTS**

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of May, 2001.

Lloyd M. Anshel

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

2001 MAY 31 PM 3:13

Pursuant to the provisions of § 607.0501, Florida Statutes, ArchWood Corp., organized under the laws of the State of Florida, submits the following statement in designating the registered agent office/registered agent, in the State of Florida.

1. The name of the corporation is ArchWood, Corp.
2. The name and address of the registered agent and office are Lloyd William Archibald, Senior, 127 7<sup>th</sup> Ave. North, Jacksonville Beach, Florida 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, LLOYD WILLIAM ARCHIBALD, SENIOR, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By: Lloyd W. Archibald  
Lloyd W. Archibald, Sr.

Date: May 22, 2001