

TRANSMITTAL LETTER

PO1000077467

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

300004477753--7
-07/16/01--01099--014
*****78.75 *****78.75

SUBJECT: THE WOODS GROUP, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Southwest Professional Services of South Florida, Inc.
Name (Printed or typed)

13571 McGregor Blvd. #22
Address

Fort Myers, Fl. 33919
City, State & Zip

941-481-4444
Daytime Telephone number

FILED
01 AUG-8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004477753 AUG 08 2001

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

W01-16392 3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2001

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.
13571 MCGREGOR BLVD, #22
FT MYERS, FL 33919

SUBJECT: THE WOODS GROUP, INC.
Ref. Number: W01000016392

We have received your document for THE WOODS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 301A00041813

ARTICLES OF INCORPORATION

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 the corporation shall be:

THE WOODS GROUP OF S.W. FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8470 CASA DEL RIO LN
FORT MYERS FL 33919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1600

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

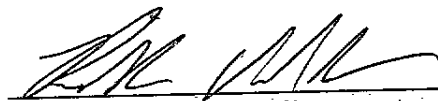
SOUTHWEST PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.
13571 MCGREGOR BLVD. #22
FORT MYERS FL 33919

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBBIE VAN AUKEN
8470 CASA DEL RIO LN
FORT MYERS FL 33919

FILED
01 AUG - 8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator

7/2/01

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Southwest Professional Services of South Florida, Inc.


Signature/Registered Agent
Mitchell Stovring

Date