

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I20010000113

Phone : (727)546-3797

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FLORIDA PROFIT CORPORATION OR P.A.

MARTA L. WOODHEAD, INC.

Certificate of Status	O
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF MARTA L. WOODHEAD, INC.

ARTICLE ONE

The name of the corporation is Marta L. Woodhead, Inc.

ARTICLE TWO

The duration of the corporation is perpetual. Effective January 1, 2002.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1306 Pass-A-Grille Way, St.Petersburg, Fl. 33706. The initial registered agent is Marta L. Woodhead.

ARTICLE SIX

The number of directors constituting the inital board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Marta L. Woodhead

1306 Pass-A-Grille Way. St.Petersburg, Fl. 33706

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Marta L. Woodhead, located at 1306 Pass-A-Grille Way, St.Petersburg, Fl. 33706.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 17 day, of December 2001.

Marto L Wordhen

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this 17% day of ______, 2001, by Marta L. Woodhead.

Motary, Victorya E. Vigna



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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Marta L. Woodhead, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St.Petersburg, State of Florida, has named Marta L. Woodhead, located at 1306 Pass-A-Grille Way., City of St.Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

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SECRETARY OF STAIL, TAIL ANASSEE F.