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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WOODTHRUSH 14-179 CORP.
(Corporation Name) (Document #) 500005026055--8
-02/28/02--01032--006
*****87.50 *****87.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy
☒ Certificate of Status

RECEIVED
02 FEB 28 9:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WOODTHRUSH 14-179 CORP.

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is Woodthrush 14-179 Corp.

ARTICLE 2. - DURATION OF CORPORATE STATUS

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSE

The general purposes for which this corporation is organized is to engage in the acquisition and development of real property, and includes the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at anytime is 1000 shares of common stock having a par value of \$1 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 131 Taylor Street, Punta Gorda, FL 33950. The name of the initial registered agent at such address is E. David Johnson.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders, but shall never be less than two.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Name

Address

E. DAVID JOHNSON

131 Taylor Street, Punta Gorda, FL33950

MIRIAM BASILIO

2539 Rio Palermo, Punta Gorda, FL 33950

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

Name

Address

E. DAVID JOHNSON

131 Taylor Street, Punta Gorda, FL 33950

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 27 day of February, 2002.

Signed and Sealed in our presence (in duplicate):

Sandra Millican
Belinda Crossman

E. DAVID JOHNSON

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27 day of February, 2002, by E. David Johnson, as Incorporator for Woodthrush 14-179 Corp.

Belinda G. Crossman
NOTARY PUBLIC

Personally known ☒
Identification provided: _____



Belinda G. Crossman
MY COMMISSION # CC860370 EXPIRES
August 2, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 607.037(3), Florida Statutes, the following is submitted:

WOODTHRUSH 14-179 CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 131 Taylor Street, Punta Gorda, County of Charlotte, State of Florida, 33950, has designated E. DAVID JOHNSON, whose street address is 131 Taylor Street, Punta Gorda, County of Charlotte, State of Florida, 33950, as its agent to accept service of process within this state.

WOODTHRUSH 14-179 CORP.

By: _____

E. David Johnson

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Registered Agent

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