

P02000048065

LAW OFFICES OF  
LANCE JOSEPH ESQ. P.A.  
THE MARCUS CENTER  
9990 S.W. 77th Avenue  
Penthouse 9  
MIAMI, FLORIDA, 33156

City/State/Zip

Phone #

Office Use Only

02 APR 29 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**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

300005368043--2  
-04/29/02--01061--002  
\*\*\*236.25 \*\*\*\*\*78.75

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

05-02-02  
Examiner's Initials *J*

**ARTICLES OF INCORPORATION  
FOR  
Anthony A. Wood Consulting Inc.**

**ARTICLE ONE- NAME OF CORPORATION**

The name of the Corporation is:

**Anthony A. Wood Consulting Inc.**

**ARTICLE TWO- DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

**ARTICLE THREE- PURPOSE**

This corporation is organized for the purpose of conducting any lawful business enterprise.

**ARTICLE FOUR- CAPITAL STOCK**

This corporation is authorized to issue **100 shares** of **\$1.00** par value common stock which shall be designated "Common Shares".

**ARTICLE FIVE- PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

**ARTICLE SIX- STREET ADDRESS OF CORPORATION**

The Initial street address of this corporation is:

**CROSS ROADS ONE CENTER, 8201 Peters Rd.  
Suite 1000, Plantation, FL. 33324**

02 APR 29 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

## **ARTICLE SEVEN- INITIAL BOARD OF DIRECTORS**

This corporation shall have **two (2)** Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time according to the By-laws. The name and address of the initial Board of Directors of this corporation is:

Pres./dir:

**Anthony Wood, 8201 Peters Rd. ste. 1000, Plantation, FL. 33324**

Vice President /Sec/Tres:

**Kim Deprospero, 8201 Peters Rd. ste. 1000, Plantation, FL. 33324**

## **ARTICLE EIGHT- INCORPORATOR**

The name and address of the person(s) signing these Articles of Incorporation is/are:

Pres./dir:

**Anthony Wood, 8201 Peters Rd. ste. 1000, Plantation, FL. 33324**

Vice President /Sec/Tres:

**Kim Deprospero, 8201 Peters Rd. ste. 1000, Plantation, FL. 33324**

## **ARTICLE NINE- INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE TEN- AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Officer(s) and Director(s) has executed these Articles of Incorporation this 24 day of April 2002

[Signature]  
ANTHONY WOOD, President

[Signature]  
KIM DEPROSPERO VP/Sec/Treas.

STATE OF FLORIDA            )  
  )  
COUNTY OF MAIMI-DADE    )

**BEFORE ME**, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ANTHONY WOOD, and KIM DEPROSPERO**, () known to me personally or ( ) identified by \_\_\_\_\_ and **they** acknowledged before me that **they** executed these Articles of Incorporation.

Tina Delucca-Case  
Notary Public, State of Florida at large

My commission expires:  
June 8, 2002



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

In compliance with the laws of the State of Florida, the following is submitted:

**Anthony A. Wood Consulting Inc.**, under the laws of the State of Florida,

has named:

**LANCE JOSEPH P.A., 9990 SW 77<sup>th</sup> Ave. PH-9, Miami, FL. 33156**

as its statutory Registered Agent. Having been named the statutory Registered Agent of the above-named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



By: Lance Joseph, President

Dated this 26 day of April 2002

02 APR 29 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED