

PA2000059851

WOODS PROPERTY MANAGEMENT, INC.

**1809 Geigel Ave.
Orlando, FL 32806
407/859-5370**

May 23, 2002

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

Gentlemen:

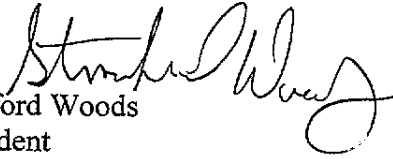
I am enclosing herewith one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount of \$78.75. Along with a recorded copy of the articles, please forward a Certificate of Status to us at the above address.

Thank you for your attention and assistance.

Respectfully,

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*****78.75 *****78.75

WOODS PROPERTY MANAGEMENT, INC.


Stanford Woods
President

SW/caj

Enc. (as stated)

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DIVISION OF CORPORATIONS
02 MAY 30 PM 2:12

5-30-02
cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 30 PM 2:12

ARTICLES OF INCORPORATION
OF
WOODS PROPERTY MANAGEMENT, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name and principal address of the Corporation is: WOODS PROPERTY MANAGEMENT, INC., 1809 Geigel Ave., Orlando, FL 32806.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1809 Geigel Ave., Orlando, FL 32806 and the name of the initial registered agent of the corporation at that address is Stanford Woods.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually beginning on the date of filing these Articles.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) Directors initially. The name and street address of these initial members of the Board of Directors is:

<u>Director</u>	<u>Address</u>
Stanford Woods	1809 Geigel Ave., Orlando, FL 32806
Natalie Camille Ewing	1809 Geigel Ave., Orlando, FL 32806

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until its successors are elected or appointed is:

President:	Stanford Woods
	1809 Geigel Ave.
	Orlando, FL 32806

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Stanford Woods, 1809 Geigel Ave., Orlando, FL, 32806.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 23rd day of May 2002.

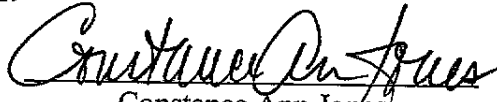

STANFORD WOODS

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE me, the undersigned authority, personally appeared Stanford Woods who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, State of Florida this 23rd day of May 2002.

Notary Public:



Constance Ann Jones

My Commission Expires:

CONSTANCE ANN JONES
Notary Public, State of Florida
My Comm. Expires Feb. 12, 2006
Comm. No. DD 091644

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for
WOODS PROPERTY MANAGEMENT, INC.



STANFORD WOODS
1809 Geigel Ave.
Orlando, FL 32806

WAIVER OF NOTICE
OF THE ORGANIZATION MEETING OF
WOODS PROPERTY MANAGEMENT, INC.

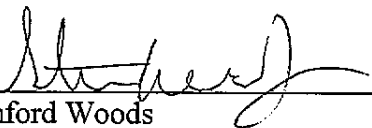
We, the undersigned incorporator named in the certificate of incorporation of the above-named corporation hereby agree and consent that the organization meeting of the corporation be held on the date and time and place stated below and hereby waive all notice of such meeting and of any adjournment thereof.

Place of meeting: 1809 Geigel Ave.
Orlando, FL 32806

Date of meeting: May 23, 2002

Time of meeting: 8:00 AM

Dated: May 23, 2002 - - - -



Stanford Woods

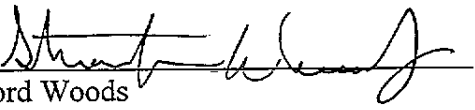
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DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

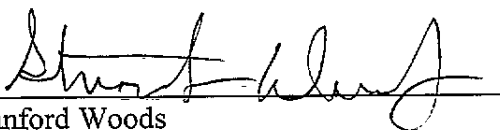
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Woods Property Management, Inc.
2. The name and address of the registered agent and office is:

STANFORD WOODS
1809 Geigel Ave.
Orlando, FL 32806


Stanford Woods
Title: President
Date: 5/23/02

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.


Stanford Woods
Date: 5/23/02

REGISTERED AGENT FILING FEE: \$35.00