

TRANSMITTAL LETTER

PO200076803

Department of State
Division of Corporations
P.O. Box 6277
Tallahassee, FL 32314

SUBJECT: Woodfest Promotions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Lanese & Associates, Inc.
Name (Printed or typed)

12944 Prestwick Drive
Address

Riverview, FL 33569
City, State & Zip

813-671-4726
Daytime Telephone number

500006408265--9
-07/15/02--01070--006
*****78.75 *****78.75

FILED
02 JUL 15 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

FOR
WOODFEST PROMOTIONS, INC.

ARTICLE I - NAME

The name of this Corporation shall be **Woodfest Promotions, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence **commencing upon acceptance of the articles.**

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Hundred Thousand (2,000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is **12341 Villager Court Tampa, FL 33615** and the name of the initial Registered Agent of this Corporation at that address is Allan Wood.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

**Allan Wood
12341 Villager Court
Tampa, FL 33615**

**James Chapman
122 East Cypress Court
Oldsmar, FL 34677**

ARTICLE IX - INCORPORATOR

The name and address of the person signing these

Articles is:

**Allan Wood
12341 Villager Court
Tampa, FL 33615**

ARTICLE X - AMENDMENT

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at:

12341 Villager Court
Tampa, FL 33615

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation on this 10 day of

July, 2002

Director

John J. Wood Date 7/20/02

FILE COPY

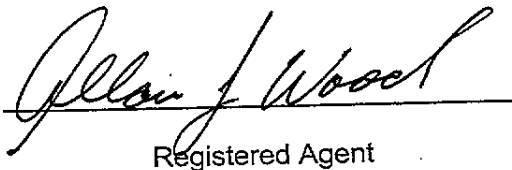
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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

First: **Woodfest Promotions, Inc.** desiring to organize as indicated in the Articles of
Incorporation in the City of Tampa, County of Hillsborough, State of Florida, has named
Allan Wood whose business office is located at 12341 Villager Court, Tampa FL 33615 as
its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


Registered Agent

7/20/02

Date

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TALLAHASSEE FLORIDA