

Division of Corporations

Page 1 of 1
FILED02 OCT -7 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000108018

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000208732 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

FLORIDA PROFIT CORPORATION OR P.A.

Woodmasters Homes, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

10/8 ✓

FILED
02 OCT -7 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H02000208732 6

ARTICLES OF INCORPORATION
OF
WOODMASTERS HOMES, INC.
a Florida corporation

ARTICLE I

Name

The name of the corporation is **WOODMASTERS HOMES, INC., a Florida corporation.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

Audit No. H 0200039841 0

Audit No. H02000208732 6

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Richard A. Wood, Esquire.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. 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 (1). The name and address of the initial director of the corporation is: BENJAMIN J. DILALLA, JR., 1423 W. Plymouth Avenue, DeLand, Florida 32720.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: RICHARD A. WOOD, Esquire, Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of October, 2002.



RICHARD A. WOOD, Subscriber

Audit No. H 0200039841 0

Audit No. H02000208732 6

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **RICHARD A. WOOD, ESQUIRE** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of October, 2002.


Notary Public, State of Florida at Large

My Commission Expires:



Gretchen Farmer
Commission #DD142874
Expires: Sep 24, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Audit No. H 0200039841 0

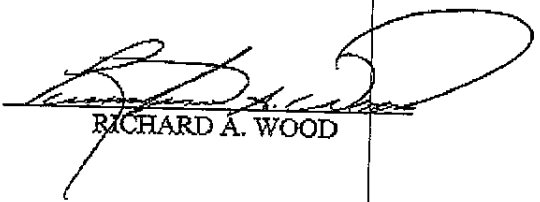
Audit No. H02000208732 6

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

WOODMASTERS HOMES, INC.
a Florida corporation

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **WOODMASTERS HOMES, INC.**, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office at: 1423 W. Plymouth Avenue, DeLand, Florida 32720, as its agent to accept service of process within this state. Having been named to accept service of process for the above stated corporation, at 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.


RICHARD A. WOOD

[omb] W\59661\ARTINC36.OMB\10\7\2-(1:45)

Audit No. H02000208732 6

FILED
02 OCT -7 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA