

P02000125714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

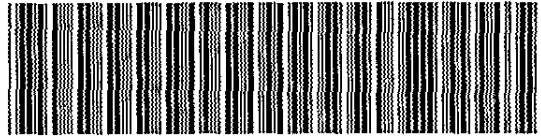
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02 NOV 20 PM 4:42  
SECRET  
TALLAHASSEE, FLORIDA

JOHN G. WOOD, JR.  
ATTORNEY AT LAW

3601 CYPRESS GARDENS RD., SUITE A  
WINTER HAVEN, FLORIDA 33884

(863) 324-9663  
FAX (863) 325-8802

November 18, 2002

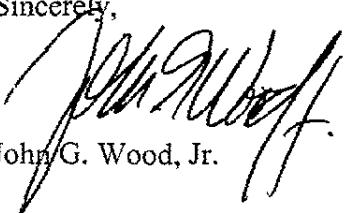
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Enclosed please find the Articles of Incorporation to be filed with the State of Florida. In addition, I have enclosed my trust account check in the sum of \$78.75 representing the Filing Fee, Registered Agent Designation and certified copy fee. Please return the certified copy to my office.

Please do not hesitate to call me if you should have any questions concerning this matter. Thank you for your assistance in this matter.

Sincerely,

  
John G. Wood, Jr.

JGW:sc  
encls.

ARTICLES OF INCORPORATION  
OF  
JOHN WOOD MANAGEMENT, INC.

FILED  
02 NOV 20 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of this corporation shall be John Wood Management, Inc.

ARTICLE II

Nature of Business: The corporation may engage in any or all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$.10 per share.

ARTICLE IV

Directors: The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors determined by the by-laws. The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

1. John G. Wood  
3601 Cypress Gardens Road, Suite A  
Winter Haven, Florida 33884
2. John G. Wood, Jr.  
3601 Cypress Gardens Road, Suite A  
Winter Haven, Florida 33884
3. Thomas H. Wood  
3601 Cypress Gardens Road, Suite A  
Winter Haven, Florida 33884

ARTICLE V

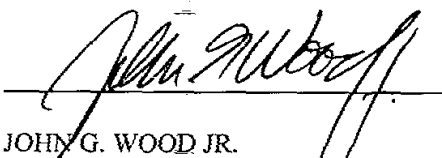
Address: The street address of the initial registered office of this corporation is 3601 Cypress Gardens Road, Suite A, Winter Haven, Florida 33884. The name of the initial registered agent at such address is John G. Wood, Jr..

The corporations principal and Registered Agent address are the same.

ARTICLE VI

Incorporator: The name and street address of the incorporator of these Articles of Incorporation is John G. Wood, Jr. at 3601 Cypress Gardens Road, Suite A, Winter Haven, Florida 33884.

IN WITNESS WHEREOF the incorporator hereby sets his hand and seal this 18<sup>th</sup> day of NOVEMBER, 2002.

  
JOHN G. WOOD JR.

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, on this 18<sup>th</sup> day of NOVEMBER, 2002, personally appeared John G. Wood, Jr., to me well known and known to me to be the incorporator described in the foregoing Articles of Incorporation of John Wood Management, Inc., and acknowledged the same and, after being by me first duly cautioned and sworn, upon his oath, deposes and says that it is intended in good faith to carry out the purpose and object set forth.



  
NOTARY PUBLIC

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02 NOV 20 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

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 provisions of said act to keep open said office.

  
JOHN G. WOOD JR.