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.

(((H02000240177 4)))

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)205-038I

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone: (305)379-7907

Fax Number

: (305)402-3141.

FLORIDA PROFIT CORPORATION OR P.A.

Woodard Consultants, Inc.

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

12/21/2002

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

12/23/2002 11:25 AM FROM: Flaincing 3054023141 Florida Incorporators, Ins. To: 18602050381 PAGE: 002 OF 004

Dec 21 02 11:00a Woodard J&N 4256995088 p.1

H02000240177

Articles Of Incorporation

Of

Woodard Consultants, Inc.

EFFE	TIVE	DATE
01-0	1-0	ク

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Woodard Consultants, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2003.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

DEC 23 M 8: 39
SECRETARY OF STATE
TAIL AND SECRETARY OF STATE

H02000240177

H02000240177

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

John P. Woodard 1648 Taylor Rd_Suite 156 PORT ORANGE, FL 32128

Nancy R. Woodard 1648 Taylor Rd Suite 156 PORT ORANGE, FL 32128

SEVENTH: The name and address of the incorporator is:

John P. Woodard 1648 Taylor Rd Suite 156 PORT ORANGE, FL 32128

H02000240177

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

John P. Woodard 1648 Taylor Rd Suite 156 PORT ORANGE, FL 32128

<u>NINTH:</u> The mailing address and principal office of the corporation is:

Woodard Consultants, Inc. 1648 Taylor Rd Suite 156 PORT ORANGE, FL 32128

DATED: December 21, 2002

John P. Woodard Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

John P Woodard

3

H02000240177