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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

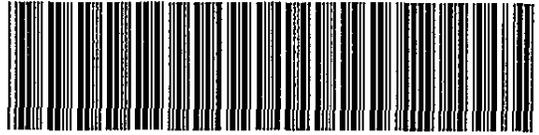
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03 APR -3 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Chip Wood Diamond Realty, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Ralph N. Wood
Name (Printed or typed)

1014 Atlantic Avenue, Suite A
Address

Fernandina Beach, Fla., 32034
City, State & Zip

(904)491-6900
Daytime Telephone number

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

Articles of Incorporation

For

Chip Wood Diamond Realty, Inc.

03 APR -3 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Article I Name of the Corporation

The name of the corporation is **Chip Wood Diamond Realty, Inc.**

Article II Principle Office

The corporations principle place of business and mailing address is **1014 Atlantic Avenue, Suite A, Fernandina Beach, Florida, 32034.**

Article III Purpose

Chip Wood Diamond Realty, Inc. may carry out any legal activity or purpose which is either allowed or not expressly prohibited by either the laws of the State of Florida or the United States of America.

Article IV Shares

The corporation has ten shares of common stock.

Article V Initial Officers/Directors

The initial President and Chief Executive Officer of this corporation is **Ralph N. Wood, Jr.**, who is also known as "**Chip**" **Wood, Jr.** No other corporate offices currently exist, although such offices may be created by the board of directors at a meeting of the stock holders.

Article VI Registered Agent

The initial registered agent is Ralph N. Wood, Jr., whose business address is located at 1014 Atlantic Avenue, Suite A, Fernandina Beach, Fla., 32034.

I, Ralph Wood "Chip", of 1014 ATLANTIC AV
FERNANDINA BEACH, FL, hereby acknowledges that I am the registered agent of
"Chip Wood Diamond Realty, Inc." and recognize that I am familiar with and accept the
appointment as registered agent for said corporation and agree to act in this capacity.

Article VII Incorporator

The incorporator is Ralph N. Wood of 1014 Atlantic Avenue, Suite A, Fernandina Beach, Florida, 32034.

I, Ralph Wood "Chip", of 1014 ATLANTIC AV
FERNANDINA BEACH FL hereby acknowledge that I am the incorporator of
"Chip Wood Diamond Realty, Inc.."

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SECRETARY OF STATE
TALLAHASSEE FLORIDA