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03 APR 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

04/28/03--01092--002 **78.50

April 25, 2003

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

Gentlemen:

Enclosed please find the original Articles of Incorporation for **WOODS CONSTRUCTION AND DEVELOPMENT OF ST. AUGUSTINE, INC.** and our check in the amount of \$78.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office at **19 Old Mission Avenue, St. Augustine, Florida 32084. Thank you for your kind attention to this matter.**

Sincerely,



Torree Vavonese
Secretary for J. Stephen Alexander

enclosures

Articles Of Incorporation

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03 APR 28 AM 11:01

Woods Construction and Development of St. Augustine, Inc. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Woods Construction and Development of St. Augustine, Inc.

The name of this corporation shall be Absolute Woods Construction and Development of St. Augustine, Inc., 3261 Turtle Creek Road, St. Augustine, Florida 32086, 904-797-6157.

ARTICLE II

DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: Richard L. Woods Sr., 3261 Turtle Creek Road, St. Augustine, Florida 32084, 904-797-6157.

ARTICLE III

PURPOSE

The purpose of this corporation is to conduct the business of remodeling, construction and building of homes and buildings under the Florida General Corporation Act.

ARTICLE IV

DIRECTORS

Richard L. Woods, Sr., PRESIDENT and CHIEF FINANCIAL OFFICER , 3261 Turtle Creek Road., St. Augustine, Florida 32086, date of birth: July 15, 1936,

Richard L. Woods, Jr., 545 Turtle Creek Road. St. Augustine, Florida 32086 , VICE-PRESIDENT, and SECRETARY.

ARTICLE V

OFFICERS

The officers of the corporation are to be managed by a President and Vice President and a Secretary and a Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: **Richard L. Woods, Sr., PRESIDENT and Chief Financial Officer, Richard L. Woods, Jr., VICE-PRESIDENT and Secretary.**

ARTICLE VI

MEMBERS

The corporation shall have up to ten (10) members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended by the act of the Directors. Such


amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE IX

SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 25 day of APRIL, 2003..


NAME Richard L. Woods Sr.
DATE: 25 APRIL 2003


STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 25 day of April, 2003, personally came before me, **Richard L. Woods, Sr.** and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Richard L. Woods Sr., the day and year aforesaid.
St. Augustine, St. Johns County Florida

☐ Personally known
☒ Produced ID:

W320-752-36-255-0


NAME: Rebecca Ausili
Notary Public
State of Florida



Rebecca A Ausili
My Commission CC908822
Expires February 08, 2004

FILED

03 APR 28 AM 11:01

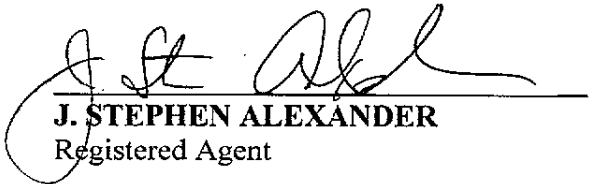
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST.
AUGUSTINE, FLORIDA 32084 904-824-9788** as Resident Agent.

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 relative to keeping open said office.


J. STEPHEN ALEXANDER
Registered Agent