

P030000055307

(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:

Office Use Only



000018456350

05/12/03--01052--012 **70.00

FILED
03 MAY 12 AM 9:48
STATE
TALLAHASSEE, FLORIDA



John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

May 8, 2003

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

RE: Incorporation of WOOD YOU OF STUART, INC.

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

| | |
|-------------------------|--|
| Name of Corporation: | WOOD YOU OF STUART, INC. |
| Address of Corporation: | Terrance Kelly 2849 NW 87 th Avenue Sunrise, FL 33322 |
| Board of Directors: | Terrance Kelly 2948 NW 87 th Avenue Sunrise, FL 33322 |
| Registered Agent: | Terrance Kelly |
| Daytime Phone No: | 954-648-1697 |

If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Thomas J. Tedesco, Jr., CPA, JD

Enclosures

ARTICLES OF INCORPORATION
OF
WOOD YOU OF STUART, INC.

FILED

03 MAY 12 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

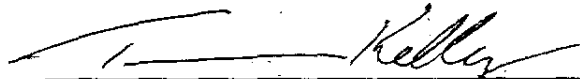
The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is WOOD YOU OF STUART, INC., a Florida Corporation (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: c/o Terrance Kelly, 2849 NW 87th Avenue, Sunrise, FL 33322.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.50 per share.
- FOURTH:** The Street address of the initial registered office of the Corporation is: 2849 NW 87th Avenue, Sunrise, FL 33322, and the registered agent at this address is: Terrance Kelly.
- FIFTH:** The name and address of the incorporator of the Corporation is: Terrance Kelly, located at: 2849 NW 87th Avenue, Sunrise, FL 33322
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

TERRANCE KELLY
2849 NW 87th Avenue
Sunrise, FL 33322

EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of May 2003.


TERRANCE KELLY, Incorporator

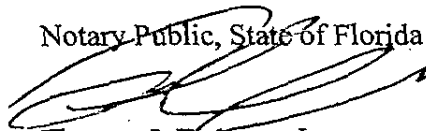
STATE OF FLORIDA :
SS :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 9th day of May 2003, by TERRANCE KELLY, who is personally known to me or who has produced FL DRIVER LICENSE as identification.



Thomas Tedesco, Jr.
Commission # DD122826
Expires June 5, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Florida



Thomas J. Tedesco, Jr.
Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/5/2006

FILED

ACCEPTANCE OF APPOINTMENT

03 MAY 12 AM 9:48

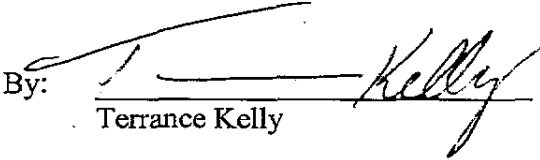
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:


Terrance Kelly