

P 0 3 0 0 0 1 4 1 6 0 9

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

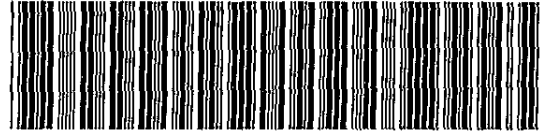
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300024752233

11 070 03 --01051 --010 **70,00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 20 AM 11:29

F. CHESSEY DEC 2

F. CHESSEY DEC 2

G. M. (Mac) Rothermel, CPA

ttt

1217 Palmetto Street t New Smyrna Beach, FL 32168 t USA
Phone (904) 428-4468 t Fax (904) 428-4468 t Email gmacr@aol.com

November 14, 2003

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

RE: TRANSMITTAL LETTER

SUBJECT: W M WOODS CORPORATION

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.

Sincerely,

A handwritten signature in black ink, appearing to read "G M Rothermel", with a large, stylized flourish at the end.

Gordon M. Rothermel
Certified Public Accountant
1217 Palmetto Street
New Smyrna Beach, FL 32168
(386)428-4468

ARTICLES OF INCORPORATION

OF

W M WOODS CORPORATION

The undersigned incorporators, for the purpose of forming a profit corporation pursuant to Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

W M Woods Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

650 Wildwood Drive
New Smyrna Beach, Florida 32168

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1 par value per share

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gordon M. Rothermel, CPA
1217 Palmetto Street
New Smyrna Beach, Florida 32168

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 20 AM 11:29

ARTICLE V: INCORPORATORS

The name and street address of each of the incorporators of these Articles of Incorporation is:

William M. Woods - 100 shares
650 Wildwood Drive
New Smyrna Beach, Florida 32168

The undersigned have executed the above Articles of Incorporation this 18 day of November, 2003.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William M. Woods Pres.
Signature/Title

William M. Woods
Print or type

Gordon M. Rothermel
Registered Agent: Gordon M. Rothermel

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 20 AM 11:29