P0400000 4916

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(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT M	AIL			
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



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12/29/03-01025-014 **87.50

03 DEC 29 PM 5: 5

Robert E. Wood 5219 Championship Cup Lane Brooksville, FL 34609 (352) 540-4743

December 24, 2003

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

Dear Sir:

Please find enclosed an original and a copy of the articles of corporation for Wood Financial Insurance Group, Inc. and a check for 87.50, which includes the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

Please mail the documents to:

Robert E. Wood 5219 Championship Cup Lane Brooksville, FL 34609

Thank you,

Robert Wood

TRANSMITTAL LETTER

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

SUBJECT: Woo	d Financial Insurance Group		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: R	obert E. Wood		
<u></u>	Name	(Printed or typed)	
	5219 Championship Cup L	.ane	
•		Address	
	Brooksville, FL 34609		
•	City,	State & Zip	
	(352) 540-4743		
•	Daytime T	elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Wood Financial Insurance Group, Inc.

FILED

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SECRETART CLATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 750 Hamshire Blvd.
Suite 2
Beverly Hills, FL 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert E. Wood - President Patricia A. Wood - Secretary 5219 Championship Cup Lane Brocksville, FL 34609

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert E. Wood 5219 Championship Cup Lane Brooksville, FL 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert E. Wood 5219 Championship Cup Lane Brooksville, FL 34609

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

Signature/Registered Agent

Signature/Incorporator

12/24/2003 12/24/2003