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2004 JAN -9 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-16-04

TRANSMITTAL LETTER

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

SUBJECT: WOODEN CHIPS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee 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: Richard G. O'Connor
Name (Printed or typed)

PO Box 699
Address

Fellsmere, Florida 32948
City, State & Zip

772 - 633 - 6885
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I Name

The name of the corporation shall be :

WOODEN CHIPS INC.

Article II Principal Office

The principal place of business of this corporation shall be

PO Box 699 65 N. Pine St. Fellsmere, Florida 32948

Article III Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation formed is for construction.

Article IV Manner of Electing Directors

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

Richard G. O'Connor - (chairman)

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**Article V
Corporate Officers**

Upon inception of the corporation, the corporate officers shall be as follows:

Richard G. O'Connor - President - Treasurer

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

**Article VI
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of \$ 1.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

**Article VII
Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are

Richard G. O'Connor - 65 N. Pine St. PO Box 699 Fellsmere, FL 32948

**Article VIII
Incorporators**

The name and address of the incorporators to these Articles of Incorporation are:

Richard G. O'Connor - PO Box 699 Fellsmere, Florida 32948

**Article IX
Term of Existence**

This corporation shall exist perpetually.

yes



Signature/Incorporator

1/2/04

Date

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

1/2/04

Date