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(Signature) 2-2-04

ACKERSON & YANN
A PROFESSIONAL SERVICE CORPORATION
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401 WEST MAIN STREET, SUITE 1200
LOUISVILLE, KENTUCKY 40202

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January 21, 2004

Via Overnight Courier
Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Wood Financial Management, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$70.00 for the filing fee. Please return a file stamped copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance with this matter. If you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

Kelli Pierce
Kelli Pierce, Paralegal

Enclosures

ARTICLES OF INCORPORATION
of
WOOD FINANCIAL MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name

The name of the corporation shall be Wood Financial Management, Inc.

ARTICLE II

Principal Office

The mailing address of the principal office of the corporation shall be 32 Old Oak Drive South, Palm Coast, Florida 32137

ARTICLE III

Purposes

The purposes of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Shares

The total number of shares of common stock which may be issued by the corporation shall be one thousand (1,000) shares having no par value.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation shall be 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent at such address shall be CT Corporation.

ARTICLE VI

Incorporator

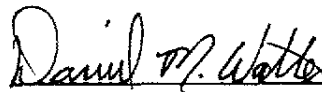
The name and mailing address of the incorporator is Daniel M. Walter, 401 W. Main Street, Suite 1200, Louisville, Kentucky 40202.

ARTICLE VII

Initial Directors

The name and address of the individual who shall serve as the sole initial director of the Corporation is Brian K. Wood, 14600 Golden Leaf Place, Louisville, Kentucky 40245.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute the foregoing Articles of Incorporation this 16th day of January, 2004.



Daniel M. Walter
Incorporator

Consent of Registered Agent

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.

CT CORPORATION, Registered Agent

By: Stacia L. Williams
Stacia L. Williams, Asst. Secretary

1/20/04
Date

THIS INSTRUMENT PREPARED BY:

Daniel M. Walter
Daniel M. Walter, Esq.
Ackerson & Yann, P.S.C.
401 W. Main Street, Suite 1200
Louisville, Kentucky 40202
(502) 589-4130

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SECRETARY OF STATE
JAILAH ASSESSMENT