

Division of Corporations

P04000028302

Florida Department of State
Division of Corporations
Public Access System

1 of 1
FILED
04 FEB 10 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000029913 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

j. wood inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

404000029913

ARTICLES OF INCORPORATION

OF

J. WOOD INC.

④

FILED
04 FEB 10 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

J. WOOD INC.

ARTICLE II

This corporation shall commence existence upon the date Of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation

11117 N.W. 38th Place
Sunrise, Florida 33351

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares common stock having \$1.00 par value

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

11117 N.W. 38th Place

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Michael P. Weisberg, Esq.
1925 Brickell Avenue D-301
Miami, Florida 33129

ARTICLE VII

The name and address of the officer and initial board of directors shall be

President	Jennifer Wood
Vice President	Jennifer Wood
Treasurer	Jennifer Wood
Secretary	Jennifer Wood

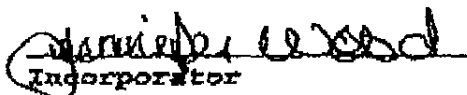
ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporations is:

Jennifer Wood
11117 N.W. 38th Place
Sunrise, Florida 33351

The undersigned has executed these Articles of Incorporation

This 6th day of February 2004.


Incorporator

H04000029913

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

J. WOOD INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT

REGISTERED AGENT

FILED
04 FEB 10 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000029913