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## TRANSMITTAL LETTER

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

SUBJECT: Orlando Woodwizard, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: John L. Smith  
Name (Printed or typed)

1612 New Amsterdam Way  
Address

Orlando, FL 32818  
City, State & Zip

(407) 299-8826  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**ORLANDO WOODWIZARD, INC.**

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CLERK OF DISTRICT COURT  
JANUARY 1965

**ARTICLE I**

The name of this Corporation is Orlando Woodwizard, Inc.

**ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

**ARTICLE III**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

**ARTICLE IV**

The street address and the mailing address of the place of business of the Corporation is 1612 New Amsterdam Way, Orlando, FL 32818. The address of the initial registered office maintained pursuant to Section 607.0501, Florida Statutes, is 1612 New Amsterdam Way, Orlando, FL 32818, and the name of the Corporation's initial registered agent to receive service of process is John L. Smith.

**ARTICLE V**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name(s) and address(es) of the Director(s) is/are: John L. Smith, 1612 New Amsterdam Way, Orlando, FL 32818.

**ARTICLE VI**

The name and address of the incorporator is John L. Smith, 1612 New Amsterdam Way, Orlando, FL 32818.

**ARTICLE VII**

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

**ARTICLE VIII**

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: JAN 29, 2004.

  
JOHN L. SMITH

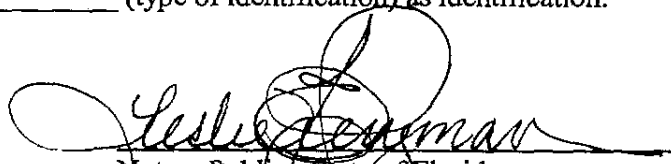
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on January 29, 2004 by

JOHN L. SMITH, who ☐ is personally known to me or who ☒ has produced

Exp.  
FL. D/L #5530-472-45-010-0 (type of identification) as identification.

  
Notary Public - State of Florida  
Name: Leslie E. Perryman  
(Print Name)

My Commission Expires: \_\_\_\_\_



Leslie E Perryman  
My Commission DD090776  
Expires March 08, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

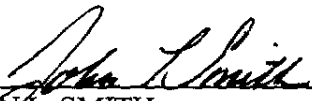
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CLERK OF DISTRICT COURT  
JANUARY 11 AM 2005

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

That Orlando Woodwizard, Inc., desiring to organize under the laws of the State of Florida,  
with its principal office, as indicated in the Articles of Incorporation at 1612 New Amsterdam Way,  
Orlando, FL 32818, Orange County, State of Florida, has named John L. Smith as its agent to accept  
service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOHN L. SMITH  
(Registered Agent)