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From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT CORPORATION OR P.A.**

**WOODHALL FAMILY ENTERPRISES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 11, 2004

YOUR CAPITAL CONNECTION

SUBJECT: WOODNALL FAMILY ENTERPRISES, INC.  
REF: W04000005904

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

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**ARTICLES OF INCORPORATION  
OF  
WOODHALL FAMILY ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. Chapter 607, the undersigned, being natural people, hereby act as Incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The Name of the Corporation ("Corporation") is **WOODHALL FAMILY ENTERPRISES, INC.**

**ARTICLE II**

The existence of the corporation shall begin on February 5, 2004.

**ARTICLE III**

The street address of the principal office of the Corporation is 9908 Montclair Circle, Apopka, Florida, 32703.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1999 West Colonial Drive, Suite 204, Orlando, 32804. The registered agent is Michele Diglio-Benkiran, Esq.

**ARTICLE VI**

The initial Board of Directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial Board of Directors are:

Danny L. Woodhall  
9908 Montclair Circle  
Apopka, FL 32703

Tammie L. Woodhall  
9908 Montclair Circle  
Apopka, FL 32703

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**ARTICLE VII**

The names and street addresses of the persons signing these Articles of Incorporation are:

Danny L. Woodhall  
9908 Montclair Circle  
Apopka, FL 32703

Tammie L. Woodhall  
9908 Montclair Circle  
Apopka, FL 32703

**ARTICLE VIII**

The corporation shall indemnify its Directors, Officers, Employees, and Agents to the fullest extent permitted by law.

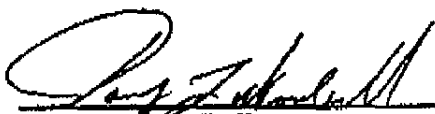
**ARTICLE IX**


The initial Officers of the Corporation are:

Danny L. Woodhall- President  
9908 Montclair Circle  
Apopka, FL 32703

Tammie L. Woodhall- Secretary  
9908 Montclair Circle  
Apopka, FL 32703

The undersigned Incorporators have executed these Articles of Incorporation on February 5, 2004.

  
\_\_\_\_\_  
Danny L. Woodhall                      2/5/04  
Date

  
\_\_\_\_\_  
Tammie L. Woodhall                      2/5/04  
Date

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**CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
AND REGISTERED OFFICE**

Having been named to accept service of process for Woodhall Family Enterprises, Inc., Michele Diglio-Benkiran, Esq. has been designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

The name and address of the registered agent and office is:

Michele Diglio-Benkiran, Esq.  
Law Offices of Michele Diglio-Benkiran, P.A.  
1999 West Colonial Drive, Ste. 204  
Orlando, FL 32804



Michele Diglio-Benkiran, Esq.

02/05/04

Date

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