

PO4000033977

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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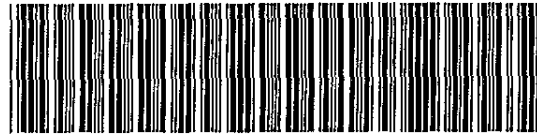
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
02/15/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Richard Lovesky, P.A.

Richard A. Lovesky, Esq.
Attorney at Law
Board Certified - Workers' Compensation

(941) 751-8000
Fax (941) 751-8002
email: rallaw@verizon.net

5550 26th Street West, Suite 8
Bradenton, FL 34207-3514

February 17, 2004

State of Florida
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: R & H WOODPECKER'S, INC.

Dear Sir or Madam:

Enclosed for filing are:

1. Articles of Incorporation
2. Certificate of Designation of Registered Agent/Registered Office.

A filing fees in the amount of \$78.75 is included. Please send a certified copy to:

RICHARD ANTON LOVESKY, P.A.
5550 26th St. W., Ste 8
Bradenton, FL 34207-3514.

Thank you very much for your attention to this matter, and please do not hesitate to contact me should you have any questions or comments.

Sincerely,

RICHARD LOVESKY, P.A.


Richard A. Lovesky, Esquire

RAL/cb

Encl.

cc: Juan R. O'Neill
Hector Guzman

**ARTICLES OF INCORPORATION
OF
R & H WOODPECKER'S, INC.**

EFFECTIVE DATE
02/15/2004

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator 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 R & H WOODPECKER'S, INC.

ARTICLE II

The existence of the Corporation shall begin on February 15, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 5055 Lahaina Dr., Sarasota, FL 34232-5155.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is .100, 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 1003 Patterson Dr., Apt. A, Sarasota, FL 34234. The initial registered agent for the Corporation at that address is Madeline M. Sanchez.

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:

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TALLAHASSEE, FLORIDA

Name	Address
Juan O'Neill	5055 Lehaina Dr. Sarasota, FL 34232-5515
Hector Guzman	2600 Coconut Bay Ln., Apt. 2F Sarasota, FL 34237-3004

ARTICLE VII

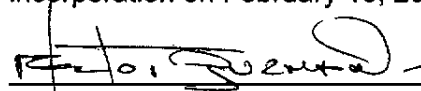
The names and street addresses of the persons signing these articles of incorporation are:

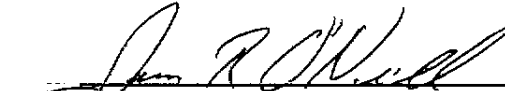
Name	Address
Juan O'Neill	5055 Lehaina Dr. Sarasota, FL 34232-5515
Hector Guzman	2600 Coconut Bay Ln., Apt. 2F Sarasota, FL 34237-3004

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

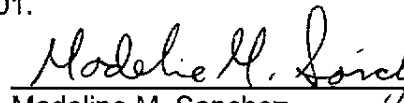
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 15, 2004.


 Hector Guzman
 2600 Coconut Bay Ln., Apt. 2F
 Sarasota, FL 34237-3004


 Juan R. O'Neill
 5055 Lehaina Dr.
 Sarasota, FL 34232-5515

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R & H WOODPECKER'S, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


 Madeline M. Sanchez
 Date: 2-15-04


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the corporation is: R & H WOODPECKER'S, INC.
2. The name and address of the registered agent and office is:

Madeline M. Sanchez
1003 Patterson Dr., Apt. A
Sarasota, FL 34234

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Madeline M. Sanchez
1003 Patterson Dr., Apt. A
Sarasota, FL 34234

Date: 2-15-04.