# **Electronic Articles of Incorporation For**

P04000071201 FILED April 30, 2004 Sec. Of State tburch

WOOD RESIDENTIAL HOME INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:
WOOD RESIDENTIAL HOME INC.

## **Article II**

The principal place of business address: 31 SOUTH AMARYLIS DRIVE INDIAN LAKE ESTATES, FL. 33855

The mailing address of the corporation is:

31 SOUTH AMARYLIS DRIVE INDIAN LAKE ESTATES, FL. 33855

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 2000 SHARES ISSUED @ .01 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

BETSY A WOOD 31 SOUTH AMARYLIS DRIVE INDIAN LAKE ESTATES, FL. 33855 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BETSY A WOOD

## **Article VI**

The name and address of the incorporator is:

KERRY WALSH INCORPORATETIME.COM, INC. 35-37 CARLETON AVE. SUITE 200 ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D BETSY A WOOD 31 SOUTH AMARYLIS DRIVE INDIAN LAKE ESTATES, FL. 33855

Title: VP/T BETSY A WOOD 31 SOUTH AMARYLIS DRIVE INDIAN LAKE ESTATES, FL. 33855

Title: S
BETSY A WOOD
31 SOUTH AMARYLIS DRIVE
INDIAN LAKE ESTATES, FL. 33855