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WILLIAM R. LISCH, P.A.

ATTORNEY AT LAW 519 13TH STREET WEST BRADENTON, FLORIDA 34205

GENERAL PRACTICE REAL PROPERTY

TELEPHONE (941) 747-6658

December 8, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

re: Lenora Woodham, P.A.

To Whom It May Concern:

Please find enclosed the original and one copy of the Article of Incorporation of Lenora Woodham, P.A., together with the Designation of Registered Agent and check in the amount of \$78.75 for filing fees and certified copy. (\$70.00 filing + \$8.75 certified copy)

Please indicate the approval of the Articles of Incorporation by filing same and returning a certified copy to my office for the corporate records.

Thank you.

William R Linch

William R. Lisch, Esquire

Signed in Mr. Lisch's absence to avoid delay.

WRL/ltk encls:

ARTICLES OF INCORPORATION

OF

LENORA WOODHAM, P.A.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LENORA WOODHAM, P.A.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is to provide for real estate investments and all other related services in which a corporation is lawfully authorized to engage in the State of Florida.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence and shall commence immediately upon the filing and acceptance of this Charter by the State of Florida Department of State.

ARTICLE IV - REGISTERED OFFICE

The address of the initial principal office of the corporation is 8905 Bunker Hill Road, Duette, Florida 33834. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE V - REGISTERED AGENT

The initial registered agent for the corporation for accepting service of process bursuant to the Chapter 48.091, Florida Statutes, shall be Lenora Woodham, 8905 Bunker Hill Road, Buette, Florida 33834.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member, whose name and address is:

Lenora Woodham, 8905 Bunker Hill Road, Duette, Florida 33834

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of

SECRETARY OF STATE OF STATE OF CONFORATION OF CONFO

one (\$1.00) dollar. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator and the number of shares she agrees to take is as follows:

Lenora Woodham 8905 Bunker Hill Road Duette, Florida 33834 500 shares

ARTICLE IX - CORPORATE OFFICERS

The initial officers of the corporation and their addresses are as follows:

Lenora Woodham 8905 Bunker Hill Road Duette, FL 33834 President/Treasurer Vice President and Secretary

ARTICLE X - AMENDMENT

These Articles of incorporation may be amended, changed, altered or repealed as set forth in the Bylaws of the corporation.

LENORA WOODHAM

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, a duly authorized officer in the State and County aforesaid to take acknowledgments, personally appeared LENORA WOODHAM, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same that I relied upon the following form(s) of identification of the above named person taken.

Witness my hand and official seal in the County and State last aforesaid this

___ day

Notary Public, State of Florida My comm. expires July 26, 2005 Comm. No. DD 024078

Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LENORA WOODHAM, P.A., is seeking to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 8905 Bunker Hill Road, Duette, Florida 33834, County of Manatee, State of Florida, has named, Lenora Woodham, 8905 Bunker Hill Road, Duette, Florida 33834, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

LENORA WOODHAM

Registered Agent