

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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2005 JAN 12 PM 8:26  
DIVISION OF STATE  
CORPORATIONS, FLORIDA

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

**Woods Group Construction Co.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

is  
1-12

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
WOODS GROUP CONSTRUCTION CO.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

8801 WOODGATE DRIVE  
FORT MYERS, FL 33908

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director & President: ROB WOODS ; 8801 WOODGATE DRIVE  
FORT MYERS, FLORIDA 33908

Treasurer: CAROL WOODS ; 8801 WOODGATE DRIVE  
FORT MYERS, FLORIDA 33908

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PAGE 2 WOODS GROUP CONSTRUCTION CO.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P. 1/12/05

Date

A1A REGISTERED AGENT INC.  
/ Registered AgentPaul Smith Paul Smith V.P. 1/12/05A1A REGISTERED AGENT INC.  
/ Incorporator

Date

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