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(Address)

(Address)

(City/State/Zip/Phone #)

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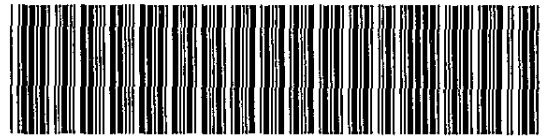
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUN 15 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Microsoft JUN 15 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WOODY FAMILY HOLDINGS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELIZABETH C. WOODY

Name (Printed or typed)

6755 WEST 82ND AVE.

Address

VERO BEACH, FLORIDA 32967

City, State & Zip

772-473-1094

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

WOODY FAMILY HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6755 WEST 82ND AVE. VERO BEACH, FLORIDA 32967

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUYING AND SELLING REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIZABETH C. WOODY 6755 WEST 82ND. AVE. VERO BEACH, FLORIDA 32967 TITLE VICE PRESIDENT AND
TREASURER AND SECRETARY.....LEE P. WOODY 111 6755 WEST 82ND AVE. VERO BEACH,FLORIDA 32967 TITLE
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CHIP WOODY 1306 29TH STREET VERO BEACH,FLORIDA 32967

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH C. WOODY 6755 WEST 82ND AVE. VERO BEACH, FLORIDA 32967

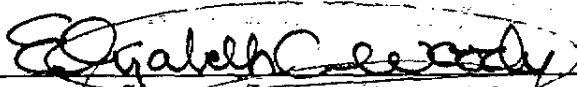
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6.11.05

Date



Signature/Incorporator

6.11.05

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA