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FILED  
2006 OCT 23 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 24 2006

## COVER LETTER

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

**SUBJECT:**

**WOOD ACQUISITION CORPORATION**

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: Terrell W. Mills, Esq.  
Name (Printed or typed)

Post Office Box 728  
Address

Greenville, South Carolina 29602-0728  
City, State & Zip

(864) 242-8200  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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 Wood Acquisition Corporation

### ***ARTICLE II PRINCIPAL OFFICE***

The principal place of business/mailling address is: 5350 N.W. 35<sup>th</sup> Terrace, Suite 101, Fort Lauderdale, FL 33309.

### ***ARTICLE III PURPOSE***

The corporation is organized for the purpose of any lawful business.

### ***ARTICLE IV SHARES***

The number of shares of stock is: 100,000.

### ***ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS***

Names, addresses and titles of officers and directors are:

Michael Cozens, President, 5350 N.W. 35<sup>th</sup> Terrace, Suite 101, Fort Lauderdale, FL 33309.  
Anthony Pater, Chairman of the Board, 3510 Avignon Court, Houston, Texas 77082.  
Todd Pater, Director, 3607 Louvre Lane, Houston, Texas 77082.

### ***ARTICLE VI REGISTERED AGENT***

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Michael Cozens, 5350 N.W. 35<sup>th</sup> Terrace, Suite 101, Fort Lauderdale, FL 33309.

### ***ARTICLE VII INCORPORATOR***

The name and address of the Incorporator is:

Terrell W. Mills, Esq., Post Office Box 728, Greenville, South Carolina 29602-0728.

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

Michael L. Long  
Signature/Registered Agent

October 16, 2006  
Date

John Miller  
Signature/Incorporator

October 16, 2006  
Date