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ARTICLES OF INCORPORATION
OF
WOODWARD & ASSOCIATES, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is WOODWARD & ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 748 Santa Maria Drive, Winter Haven, Florida, 33884, and the mailing address of this corporation shall be Post Office Box 827, Waverly, FL 33877.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 614 Lemon Avenue, Dundee, FL 33838, and the name of the initial registered agent of this corporation at that address is Douglas Woodward.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of two Directors. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Brad Weihrauch 748 Santa Maria Drive Winter Haven, FL 33884

Douglas Woodward 614 Lemon Avenue Dundee, FL 33838

The original incorporators of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, all current Directors shall thereupon expire and a new election shall be called and held by the transferees for the election of new Directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the incorporators have hereunto set their hands and seals and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 45 day of November, 2007.

Well & Van Sum

QOÚGLÁS WOÖDWARD

STATE OF FLORIDA COUNTY OF POLK

The foregoing v	was acknowledged	before me b	y BRAD W	/EJHRAUCH &	and DOUGLAS
WOODWARD who are	personally known to	me, or who	produced _	MILLE	xumi

as identification, this 1572 day of November, 2007.

OTARY PUBLIC-STATE OF FLORIDA

JUNE S. ROBERTS
MY COMMISSION # DD671937
EXPIRES: August 04, 2011
MARKETANY
PAR NORMY Discount Amon. Co.

OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In accordance with Chapter 607.0505, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

WOODWARD & ASSOCIATES, INC. desiring to organize under the laws of the State of Florida, with its principal office in the City of Winter Haven, County of Polk, and State of Florida, has named DOUGLAS WOODWARD, 614 Lemon Avenue, Dundee, FL 33838, 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 herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: November /5, 2007.

OUGLAS WOODWARD

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