

**P08000039768**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H080001015183)))



H080001015183ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Woodbridge Holdings Corporation**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing Menu**

**Help**

DIVISION OF CORPORATIONS

08 APR 18 PM 2:54

RECEIVED

T. Burch APR 21 2008

**ARTICLES OF INCORPORATION  
OF  
WOODBIDGE HOLDINGS CORPORATION**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:.

**ARTICLE I - NAME**

The name of the corporation is WOODBRIDGE HOLDINGS CORPORATION.

**ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 2200 West Cypress Creek Road, Fort Lauderdale, Florida 33309.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the corporation is c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 150 West Flagler Street, Suite 2200, Miami, Florida 33130, and the name of the registered agent of the corporation at such address is Alison W. Miller.

**ARTICLE V - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Alison W. Miller	150 West Flagler Street Suite 2200 Miami, Florida 33130

**ARTICLE VI - INDEMNIFICATION**

This Corporation shall indemnify any and all of its Directors, officers, employees or agents or former Directors, officers, employees or agents or any person or persons who may have served at its request as a Director, officer, employee or agent of another


RECEIVED  
TALLAHASSEE, FLORIDA  
APR 18 2008

2008 APR 18 PM 4:27

FILED

corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Directors, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation as of this 18th day of April 2008.



Alison W. Miller, Incorporator

#### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Woodbridge Holdings Corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: April 18, 2008



Alison W. Miller, Registered Agent