

FROM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PIERRE AND ASSOCIATES LLC
Account Number : I20050000192
Phone : (561) 266-5757
Fax Number : (561) 266-8531

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICA WOODLAND CORPORATION

Certificate of Status	1
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9/11/08

DIVISION OF CORPORATIONS

08 SEP 10 PM 4:07

RECEIVED

08 SEP 10 AM 11:41

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DIVISION OF CORPORATIONS

FROM :

850-817-6381

FAX NO. :

9/10/2008 10:30

PAGE 001/001

Sep. 10 2008 03:42PM P2
Florida Dept of State



September 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PIERRE AND ASSOCIATES

SUBJECT: WOODLAND CORPORATION
REF: W08000042051

The name has been corrected.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Justin M. Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000210485
Letter Number: 608A00049497

FROM :

FAX NO. :

Sep. 10 2008 03:43PM P3

ARTICLES OF INCORPORATION OF

AMERICA WOODLAND CORPORATION

ARTICLE I

Name of Corporation

The name of this corporation is AMERICA WOODLAND CORPORATION

ARTICLE II

Purpose

Organized primarily as a real estate investment company, AMERICA WOODLAND CORPORATION will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV

Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V

Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI

Principal Place of Business

The initial place of business is at 11747 Bayou Ln, Boca Raton, Florida 33498. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other places within or outside the State of Florida.

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ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Haendel Carre, President
11747 Bayou Ln
Boca Raton, FL 33498
(786) 355-3383

Jefferson Carre, Vice-President
4 Dikeman Court
Hicksville, NY 11801
(516) 455-1106

ARTICLE VIII
Incorporator

The name and address of the incorporator is:

Haendel Carre, President
11747 Bayou Ln
Boca Raton, FL 33498
(786) 355-3383

ARTICLE IX
Registered Agent

Haendel Carre is the initial registered agent of AMERICA WOODLAND CORPORATION and his office is located at 11747 Bayou Ln, Boca Raton, Florida 33498.

Having been named as registered agent and to accept service of process for the above stated corporation AMERICA WOODLAND CORPORATION at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S..



Registered Agent's Signature

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FROM :

FAX NO. :

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ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this September 8, 2008 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.



Michael Carne

FROM :

FAX NO. :

Sep. 10 2008 03:44PM P6

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared HAENDEL CARRE who

_____ is personally known to me

☒ produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 9th day of September, 2008.



NOTARY PUBLIC, State of Florida

My Commission Expires:

