

**Electronic Articles of Incorporation
For**

P09000005338
FILED
January 20, 2009
Sec. Of State
jshivers

WOODWARD FAMILY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WOODWARD FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

5719 PINEY LANE DRIVE
TAMPA, FL. 33625

The mailing address of the corporation is:

5719 PINEY LANE DRIVE
TAMPA, FL. 33625

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DEBORAH A WOODWARD
5719 PINEY LANE DRIVE
TAMPA, FL. 33625

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH WOODWARD

Article VI

The name and address of the incorporator is:

RUSSELL WOODWARD
5719 PINEY LANE DRIVE

TAMPA, FL 33625

Incorporator Signature: RUSSELL WOODWARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
RUSSELL W WOODWARD
5719 PINEY LANE DRIVE
TAMPA, FL. 33625

Title: DIR
DEBORAH A WOODWARD
5719 PINEY LANE DRIVE
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

01/20/2009