

**Electronic Articles of Incorporation  
For**

P19000090724  
FILED  
November 26, 2019  
Sec. Of State  
lyarbrough

WOOD FAMILY OFFICE, 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:

WOOD FAMILY OFFICE, INC.

**Article II**

The principal place of business address:

1855 BAY ROAD  
APT. 303-D  
VERO BEACH, FL. 32963

The mailing address of the corporation is:

1855 BAY ROAD  
APT. 303-D  
VERO BEACH, FL. 32963

**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:

100

**Article V**

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

PETER C WOOD  
1855 BAY ROAD  
APT. 303-D  
VERO BEACH, FL. 32963

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

Registered Agent Signature: PETER C. WOOD

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## Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQUIRE  
941 NORTH HIGHWAY A1A

JUPITER FL

Electronic Signature of Incorporator: JOSEPH C. KEMPE, ESQUIRE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
PETER C WOOD  
1855 BAY ROAD  
VERO BEACH, FL. 32963 US

Title: S  
PETER C WOOD  
1855 BAY ROAD  
VERO BEACH, FL. 32963 US

Title: T  
PETER C WOOD  
1855 BAY ROAD  
VERO BEACH, FL. 32963