

**Electronic Articles of Incorporation
For**

P22000047997
FILED
June 10, 2022
Sec. Of State
bcoates

NORTHWOOD HOLDINGS, 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:

NORTHWOOD HOLDINGS, INC.

Article II

The principal place of business address:

221 WATERWAYS AVENUE
BOCA GRANDE, FL. US 33921

The mailing address of the corporation is:

221 WATERWAYS AVENUE, P.O. BOX 214
BOCA GRANDE, FL. US 33921

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:

FLORIDA FILING & SEARCH SERVICES INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEANNE HODGE

Article VI

The name and address of the incorporator is:

WILLIAM B. DOEPKE
221 WATERWAYS AVENUE, P.O. BOX 214

BOCA GRANDE, FL 33921

Electronic Signature of Incorporator: WILLIAM B. DOEPKE

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
WILLIAM B DOEPKE
221 WATERWAYS AVENUE, P.O. BOX 214
BOCA GRANDE, FL. 33921 US

Title: SEC
WILLIAM B DOEPKE
221 WATERWAYS AVENUE, P.O. BOX 214
BOCA GRANDE, FL. 33921 US

Title: TRES
WILLIAM B DOEPKE
221 WATERWAYS AVENUE, P.O. BOX 214
BOCA GRANDE, FL. 33921 US

Title: DIR
WILLIAM B DOEPKE
221 WATERWAYS AVENUE, P.O. BOX 214
BOCA GRANDE, FL. 33921 US