

P95000005445

6605 Collier Road
St. Augustine, Fl. 32092

January 17, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

60000138-1716
-01/19/95--01088--003
****122.50 ****122.50

Dear Sir,

Enclosed is the original Articles of Incorporation of Wood Formations Inc. with Notary Seal. Also enclosed is a copy of the same and a check for \$122.50 for corporate filing fees. I can be reached at the above mailing address or by telephone or Fax at (904) 284-1198.

Sincerely yours,

Dorothy R. Degnan

Dorothy R. Degnan
Agent for
Wood Formations, Inc.

FILED
95 JAN 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 JAN 19 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H. SIMS JAN 2 1995

ARTICLES OF INCORPORATION
OF
WOOD FORMATIONS, INC.

FILED
95 JAN 19 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED SUBSCRIBERS, agree to form a corporation under the laws of the State of Florida and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I. CORPORATE NAME

The name of the corporation shall be: Wood Formations, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation, which is also the mailing address of the corporation, is 6605 Collier Road, St. Augustine, Florida, 32092.

ARTICLE III. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE IV. PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue and have outstanding 1000 shares of \$1.00 par value stock. Holders of common stock of this corporation may transfer their shares to any other party in the manner provided by law, subject to any provisions set forth in the By-Laws of this corporation.

ARTICLE VI. QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's bylaws, a minimum of 75% of all shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6605 Collier Road, St. Augustine, Florida 32092.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time in the manner provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation is as follows:

DOROTHY R. DEGNAN, 6605 COLLIER ROAD, ST. AUGUSTINE, FL 32092

JAMES A DEGNAN, III, 5040 SCAFF ROAD, ST. AUGUSTINE, FL 32092

ARTICLE IX. INCORPORATORS

The names and addresses of the corporation's Incorporators are as follows:

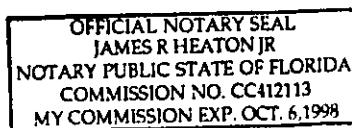
DOROTHY R. DEGNAN, 6605 COLLIER ROAD, ST. AUGUSTINE, FL 32092

JAMES A DEGNAN, III, 5040 SCAFF ROAD, ST. AUGUSTINE, FL 32092

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, We have subscribed our name this 14th day of January, 1995.



James R. Heaton Jr.

Dorothy R. Degnan
DOROTHY R. DEGNAN

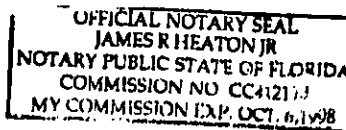
James A. Degnan III
JAMES A. DEGNAN, III

STATE OF FLORIDA
COUNTY OF ST. JOHNS

FILED
JUN 19 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a notary public, personally appeared Dorothy R. Degnan and James A. Degnan, III, to me well known to be the persons described as subscribers to and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

James R. Heaton Jr.
NOTARY PUBLIC- STATE OF
FLORIDA
My commission
expires: OCT. 6, 1998



CERTIFICATE

In compliance with Florida Statutes the following is submitted:

That Wood Formations, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 6605 Collier Road, St. Augustine, County of St. Johns, State of Florida, has named Dorothy R. Degnan, 6605 Collier Road, St. Augustine, Florida 32092, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open. The registered agent will be Dorothy R. Degnan.

Dorothy R. Degnan
Dorothy R. Degnan