

P95 000014523

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WOODS SENSORS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Royston Woods
Name (printed or typed)
9573 Frivolo Place
Address
Boca Raton, Florida 33434
City, State & Zip
(407) 479-2981
Daytime Telephone number

FILED
95 FEB 20 PM 1:53

Handwritten initials: *MLG*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

WOODS SENSORS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WOODS SENSORS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9573 Trivolo Place, Boca Raton, Florida 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Thousand (2,000.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Royston Woods, 9573 Trivolo Place, Boca Raton, Florida 33434

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christine M. Woods 9573 Trivolo Place, Boca Raton, Florida 33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 16th day of February _____, 1995 .

Christine M. Woods

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WOODS SENSORS, INC

2. The name and address of the registered agent and office is:

ROYSTON WOODS

(Name)

9573 Trivolo Place

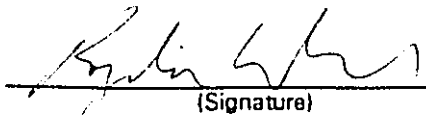
(P.O. Box not acceptable)

Boca Raton, Florida 33434

(City/State/Zip)

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95 FEB 20 PM 1:55
TALLAHASSEE, FL

Having been named as registered agent and to accept service of process for the above stated 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 authorized to accept the obligations of my position as registered agent.


(Signature)

Royston Woods, 9573 Trivolo Place, Boca Raton, Florida 33434

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL