

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086

P95000018726

CSC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 553477 104299A

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : 9 122.50

ORDER DATE : March 6, 1995

ORDER TIME : 8:08 AM

ORDER NO. : 553477

200001421502

CUSTOMER NO: 104299A

CUSTOMER: Mr. Keith Wood
TRAFALGAR INDUSTRIES, INC.

Suite 337
8306 Mills Drive
Miami, FL 33183

DOMESTIC FILING

P95000018726

NAME: WOOD INDUSTRIES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

EXAMINER'S INITIALS:

FILED
95 MAR -6 AM 11:11
TALLAHASSEE, FL 32301
SECRET

Th
3-8-95
C2/7

6095-4901
022501 5241671
Note: The incorporator must sign as such.



RESUBMIT

SS 117-117-117-117

FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

March 6, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: WOOD INDUSTRIES, INC.
Ref. Number: W95000004901

PLEASE USE THIS AS
ORIG. DATE OF FILING!

Thanks

We have received your document for WOOD INDUSTRIES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

THE INCORPORATOR MUST SIGN THE ARTICLES AS SUCH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 695A00009912

ARTICLES OF INCORPORATION
OF
WOOD INDUSTRIES, INC.

FILED
95 MAR -6 AM 11:11
SECRET
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, HERBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1.

THE NAME OF THE CORPORATION SHALL BE:

WOOD INDUSTRIES, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

7520 RED ROAD, SUITE G1, MIAMI, FLORIDA 33143.

ARTICLE 2. CAPITAL STOCK.

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORISED TO HAVE OUTSTANDING AT ANY ONE TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE 3. ADDRESS.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE 8306 MILLS DRIVE, SUITE 337, MIAMI, FLORIDA 33183 AND THE NAME OF THE INITIAL RESIDENT AGENT AT THIS ADDRESS IS MR KEITH S. WOOD.

ARTICLE 4. TERMS OF EXISTENCE.

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 5. PREEMPTIVE RIGHTS.

EVERY SHAREHOLDER UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THERE OF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE 6. DIRECTORS.


THIS CORPORATION SHALL HAVE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASE OR DECREASE FROM TIME TO TIME BY AN AMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER PROVIDED BY LAW. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:
MRS ELIZABETH A. WOOD. 3264 VIRGINIA STREET, COCONUT GROVE, FLORIDA 33133

ARTICLE 7. SUBSCRIBER.

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS:

KEITH S. WOOD. 8306 MILLS DRIVE,
SUITE 337,
MIAMI,
FLORIDA 33813.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND AND SEAL
ON THE 3RD DAY OF MARCH 1995.



KEITH S. WOOD - INCORPORATOR.

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS DAY 3rd OF
MARCH 1995 BY MR KEITH S. WOOD.



Sharon P. Captain
NOTARY PUBLIC. EXP July 22, 1996

MV COMMISSION EXPIRES: July 22, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

Keith S. Wood (SEAL)
KEITH S. WOOD, RESIDENT AGENT.

FILED
95 MAR -6 10:11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000018726

1. Corporation Name **WOOD INDUSTRIES INC.**

Principal Place of Business
**11339 S.W. 85TH LANE
MIAMI,
FLORIDA 33173**

Mailing Address
**11339 S.W. 85TH LANE
MIAMI
FLORIDA 33173**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Continued
To Do Business in Florida

5. FEI Number

65-0564601

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

600002004056--8

REINSTATEMENT

9600

MARCH 6 1995

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	KEITH WOOD	11339 S.W. 85 TH LANE	MIAMI, FL 33173

8. Name and Address of Current Registered Agent

**MR KEITH WOOD
11339 S.W. 85TH LANE
MIAMI
FLORIDA 33173**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date **11/12/96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] **KEITH WOOD**

Date **11/12/96**

305 318 6369

Daytime Phone #

CR-200 (12/95)

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



RECEIVED

96 NOV 13 PM 4:18

ACCOUNT NO.

072160000032

REFERENCE :

15355

AUTHORIZATION :

COST LIMIT :

\$-000-00

388.75 gw

ORDER DATE : November 13, 1996

ORDER TIME : 2:53 PM

ORDER NO. : 153554-005

CUSTOMER NO: 7118767

CUSTOMER: Keith Wood, President
Wood Industries, Inc.
11339 S.W. 85th Lane

Miami, FL 33173

DOMESTIC FILINGS

NAME: WOOD INDUSTRIES, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS

JB
11-14-96