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Holly Eaken Mody

VIA UPS OVERNIGHT

9900 East Cakland Park Boulevard Fort Lauderdalo, Floreda 98306-1888

Fac (305) 565.2392

May 16, 1995

Department of State Division of Corporations Corporate Records Bureau George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

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RE: John Docherty, Registered Agent

For: Woodventures, Inc.

File No. 962

Dear Sir or Madam:

Please find enclosed herewith the duly executed Articles of Incorporation for Woodventures, Inc. and Acceptance of Registered Agent for the above referenced corporation. Please file same, pursuant to the laws of the State of Florida and return the certified copies to this office.

Also enclosed is my check in the amount of One-hundred twenty-two and 50/100 (\$122.50) dollars as payment for the following fees:

Filing Fees: \$ 35.00
Certified Copies Fee: 52.50
Registered Agent Fee: 35.00
Total: \$ 122.50

Thanking you for your cooperation in this matter. If you have any questions or comments, please contact me. With best regards, I am

Very truly yours,

AUTHORIZATION BY PHONE TO

CORRECT Steel

DOC EXAM NOW - Breau

HOLLY EAKIN MOODY

HEM/hď

NOTE: RETURN THE ABOVE IN THE SELF-ADDRESSED UPS OVERNIGHT PAK ENCLOSED HEREIN.

ARTICLES OF INCORPORATION

of

WOODVENTURES, INC.



ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

WOODVENTURES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal orfice of this corporation shall be at:

1040 East Oakland Park Boulevard

Fort Lauderdale, Florida 33334

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this corporation shall hundred be one $\frac{\text{hundred}}{\text{thousand}}$ (100) shares of Common Stock at One Dollar

(\$1.00) par value.

ARTICLE VI

RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of one stock, to wit: common stock; there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII

INITIAL REGISTERED CFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 1040 East Oakland Park Boulevard, Fort Lauderdale, Florida 33334, and the name of the initial Registered Agent of this corporation at that address is John Docherty.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The name and addresses of the initial Directors of this corporation are:

GLENN DOCHERTY of 2050 EASTCHESTER ROAD BRONX, NEW YORK 10461

DOROTHY DOCHERTY of 2050 EASTCHESTER ROAD BRONX, NEW YORK 10461

JOHN DOCHERTY Of 1040 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33334

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

JOHN DOCHERTY of 1040 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33334

| | | | | | _ | subscriber | |
|----|----|-----|-----------|---|------|-------------------------|----|
| | | | | | this | $\frac{17^{74}}{1}$ day | of |
| MA | 19 | ,19 | <u>95</u> | · | | • | |

John Docherty

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN DOCHERTY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he executed those Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation, and the said JOHN DOCHERTY, did take an oath.

SSMAY 18 PH 4: 18

My Commission Expires:

| PERCENT. | TELEVISION |
|---------------|----------------|
| 1 | 1 . 551.6 2023 |
| MOTARY II. JA | KOLE AS 24 |
| COMPANY TO | 76,100 |

Notary Publicative EAKIN MOODY/

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

John Docherty, Registered Argent

vate: <u>5/17/95</u>