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LAW OFFICE

JAWDET I. RUBAI, P.A.

CLEARWATER EXECUTIVE SUITES  
1346 SOUTH MISSOURI AVENUE, SUITE 213  
CLEARWATER, FL 34618

Jawdet I. Rubai, Esq.  
S. Noel White, Esq.

(013) 442-3000  
FAX (013) 442-0504

July 11, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300001541828  
-07/19/95--01043--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: THE WOOD AGENCY, INC.

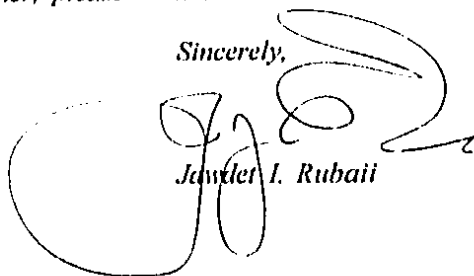
Dear Sir or Madame:

Please find enclosed the original and one (1) copy of the Articles of Incorporation, along with my check in the amount of \$122.50 for the filing of the same.

If you should require anything further, please do not hesitate to contact me.

EFFECTIVE DATE  
JUL 11 1995

Sincerely,



Jawdet I. Rubai

JIR/ry  
Enclosures

FILED  
95 JUL 18 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

JUL 20 1995 BSB

**ARTICLES OF INCORPORATION  
OF  
THE WOOD AGENCY, INC.**

**ARTICLE I. NAME**

The name of this corporation is THE WOOD AGENCY, INC.

**ARTICLE II. DURATION**

This corporation shall exist in perpetuity commencing on the day of execution and acknowledgment of these Articles.

**ARTICLE III. PURPOSE**

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

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1345 South Missouri Avenue, Suite 215, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is Jawdet I. Rubaii.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially.

James J. Wood

**ARTICLE VII. INCORPORATOR**

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

James J. Wood  
1881 Spur Lane  
Palm Harbor, Florida 34685

**ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS**

The principal place of business for the corporation is 1881 Spur Lane, Palm Harbor, Florida 34685.

FILED  
95 JUL 18 PM 2:53  
CLERK OF DISTRICT COURT  
PALM HARBOR, FLORIDA

**EFFECTIVE DATE**  
JUL 11 1995

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

  
James J. Wood

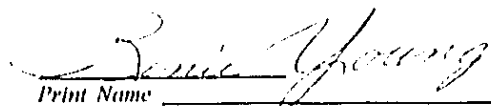
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of July, 1995, by James J. Wood, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification and who took an oath.

NOTARY PUBLIC



RENEE YOUNG  
My Commission CC368268  
Expires Apr. 27, 1998  
Bonded by HAI  
800-422-1555

  
Print Name \_\_\_\_\_  
State of Florida at Large  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

I hereby accept the designation herein as registered agent for THE WOOD AGENCY, INC.

  
Jawdet I. Rubait

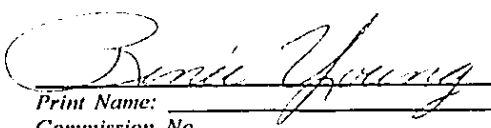
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