

Transmittal Letter

996000002170

Department of State  
Division of Corporations  
PO box 6327  
Tallahassee, FL 32314

EXPIRES 1-1-96

Subject: Elizabeth Wood of Palm Beach, Inc.

600001676176  
-01/03/96--01005--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one copy of the articles of incorporation and a check for :  
\$78.75 Filing Fee and Certificate

From: Elizabeth Wood  
1125 12th Street, Suite C  
Vero Beach, FL 32960  
Tel (407) 347 2784

FILED  
95 JAN -2 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 1/3/96

## Articles of Incorporation

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

### Article I Name

The name of the corporation shall be: Elizabeth Wood of Palm Beach, Inc.

### Article II Principal Office

The principal place of business and mailing address of the corporation is:  
1125 12th Street  
Suite C  
Vero Beach, Florida 32960

### Article III Shares

The corporation shall have the authority to issue 1 000 000 shares of stock.

### Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:  
Norman W. Hensick, Jr.  
1125 12th Street  
Suite C  
Vero Beach, Florida 32960

### Article V Incorporator

The incorporators of this corporation are Elizabeth H. Wood whose street address is:  
333 NE Mizner Blvd, TH6  
Boca Raton, Florida 33432

and Suzanne Mahoney whose street address is:  
205 Sanford Avenue  
Palm Beach, Florida 33480

### Article VI Board of Directors

The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Elizabeth H. Wood  
Robin F. Wood  
333 NE Mizner Blvd, TH6  
Boca Raton, Florida 33432

and

Suzanne Mahoney  
205 Sanford Ave  
Palm Beach, Florida 33480

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

### Article VII Effective Date of Incorporation

The effective date of incorporation shall be January 1, 1996.

Elizabeth H. Wood  
Incorporator

Dated: Dec 21 1995

Suzanne B. Mahoney Dec 21 1995

96  
95 JAN -2 PM 5:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Certificate of Designation of Registered Agent and 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: **Elizabeth Wood of Palm Beach, Inc.**
2. The name and address of the registered agent and office is:

**Norman W. Hensick Jr.  
1125 12th Street, Suite C  
Vero Beach, Florida 32960**

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 am familiar with and accept the obligations of my position as registered agent.

Dated: Dec 26 1995

Signed:   
Registered Agent

FILED  
95 JAN -2 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

# P96000002170

**ELIZABETH WOOD**  
445 N.W. 88th AVENUE  
DRERFIELD BEACH, FL 33442  
TEL/FAX (954) 488-1888

|  |
|--|
|  |
|  |

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input type="checkbox"/>            | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

800002115668--4  
-03/18/97--01005--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

SH 3/20

FILED  
97 MAR 17 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Elizabeth Wood of Palm Beach, Inc.

SECOND: The date dissolution was authorized: Dec 31 1996

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Signature Elizabeth Wood, President (By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth Wood (Typed or printed name)

President (Title)

FILED 97 MAR 17 PM 1:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA