

P96000100249

TRANSMITTAL LETTER

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

SUBJECT: E. E. WOOD, Inc.

300002026523--4
-12/11/96--01093--004
***122.50 ***122.50

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

\$ 122.50

Filing Fee , Registered Agent Designation & Certified Copy

From:

Richard W. Whiting
Richard W. Whiting
3800 Daphne Ave.
Palm Beach Gardens, FL 33410
561-796-2968

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 11 PM 12:08

gf 12/12/96

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

96 DEC 11 PM 12:08

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: E. E. Wood, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3800 Daphne Ave.
Palm Beach Gardens, FL 33410.

ARTICLE III SHARES

the number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard W. Whiting
3800 Daphne Ave.
Palm Beach Gardens, FL 33410

ARTICLE V INCORPORATOR

Richard W. Whiting
3800 Daphne Ave.
Palm Beach Gardens, FL 33410

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

3rd day of December, 1996 Richard W. Whiting
Richard W. Whiting

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DIVISION OF CORPORATIONS

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 E. E. Wood, Inc.

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

Richard W. Whiting
3800 Daphne Ave.
Palm Beach Gardens, FL 33410

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 all statutes relating to the proper and complete performance of
my duties, and I am familiar with and accept the obligations of my position as registered
agent.

Richard W. Whiting 12-3-96
Signature Date