

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0000  
904-222-0001

800-342-0086



9600022515

ORDER NO. : 9600022515

ORDER DATE : 03/07/96

ORDER TYPE : 1

ORDER NO. : 9600022515

Patricia Pyatt

ORDER DATE : March 12, 1996

ORDER TYPE : 0307-00

ORDER NO. : 9600022515

100001740411

CUSTOMER ID# : 62000

CUSTOMER : Wade Wozniak, LLC  
COURTNEY & COMPANY

2101 HAYS STREET

TALLAHASSEE, FL 32301

EFFECTIVE DATE  
MAR - 8 1996

ORDER NO. : 9600022515

NAME : WOODBURN STREET, LLC

EFFECTIVE DATE :

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

FILED  
96 MAR 12 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
56 MAR 12 PM 1:45  
DIVISION OF CORPORATION

T. BROWN MAR 13 1996

EFFECTIVE DATE  
MAR - 8 1996

ARTICLES OF INCORPORATION  
OF  
WOODRUFF SIGNS, INC.

FILED  
96 MAR 12 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I  
Name

The name and address of this corporation shall be: WOODRUFF SIGNS, INC.,  
7072 #2 Road, Howey-in-the-Hills, FL 32798.

ARTICLE II  
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III  
Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV  
Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

Kathleen M. Woodruff

P. O. Box 574  
Zellwood, FL 32798

The names and addresses of the Director is:

NAME

ADDRESS

Kathleen M. Woodruff

P. O. Box 574  
Zellwood, FL 32798

**ARTICLE V**  
**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

**ARTICLE VII**  
**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VIII**  
**Directors**

A. The business of the corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### **ARTICLE IX** **Effective Date**

The date that corporate existence shall begin shall be the date of execution of these Articles of Incorporation. This election is pursuant to Florida Statute 607.0123.


#### **ARTICLE X** **Registered Office and Registered Agent**

The address of the initial registered office of this corporation is 7072 #2 Road, Howey-in-the-Hills, FL 32798. The name of the Registered Agent of this corporation is KATHLEEN M. WOODRUFF at the above office address.

#### **ARTICLE XI** **Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 8th day of March, 1996.

  
KATHLEEN M. WOODRUFF

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for WOODRUFF SIGNS, INC.,  
as stated in these Articles of Incorporation.

Dated: March 8, 1996.

*Kathleen M. Woodruff*  
KATHLEEN M. WOODRUFF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA