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Stephen E. Hilker, P.A.
ATTORNEY AT LAW

700 REID STREET
P. O. BOX 1217
PALATKA, FLORIDA 32178

PHONE (904) 328-1464

Feb. 19, 1996

Florida Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

4000001721704
-02/22/96---01003- 003
*****88.00 *****88.00

Re: Incorporation of WOODSHED, INC.

Dear Madame or Sir:

Enclosed herein is the original and one true copy of the Articles of Incorporation for WOODSHED, INC.

If all is in order, kindly file the articles and return a Certified Copy thereof.

Your fees of \$88.00 are enclosed.

Thank You.

Very Truly Yours,

STEPHEN E. HILKER, P.A.

By: 
Stephen E. Hilker

cc: Mr. and Mrs. John Spillers & SEH File No. 2882.10

encls: Original and Copy of Articles of Inc., for WOODSHED, INC.

FILED
56 MAR 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-4456
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 23, 1996

STEPHEN E. HILKER PA
700 REID STREET
POST OFFICE BOX 1217
PALATKA, FL 32178

SUBJECT: WOODSHED, INC.
Ref. Number: W96000004150

We have received your document for WOODSHED, INC. and check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00008035

ARTICLES OF INCORPORATION

OF

WOODSHED, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Woodshed, Inc.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations for profit may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

The street address of the initial office of the corporation is Route 5 Box 1622, Palatka, FL 32177, and the name of the initial registered agent at such address is Jennifer Sharon Spillers.

ARTICLE SEVEN

The Board of Directors of the corporation shall consist of not more than five (5) persons, the exact number of which shall be specified in the corporation's by-laws.

The name and address of the first Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|--------------------------|-------------------------------------|
| Jennifer Sharon Spillers | Route 5 Box 1622, Palatka, FL 32177 |
| John E. Spillers | Route 5 Box 1622, Palatka, FL 32177 |

ARTICLE EIGHT

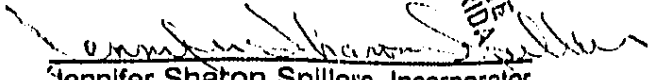
The name and address of the incorporator(s) is/are:

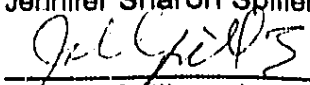
| <u>Name</u> | <u>Address</u> |
|--------------------------|-------------------------------------|
| Jennifer Sharon Spillers | Route 5 Box 1622, Palatka, FL 32177 |
| John E. Spillers | Route 5 Box 1622, Palatka, FL 32177 |

ARTICLE NINE

The corporation shall be deemed to commence its existence when these Articles of Incorporation are approved and filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, we have subscribed our names this 23 day of January
A.D., 1996.


Jennifer Sharon Spillers, Incorporator

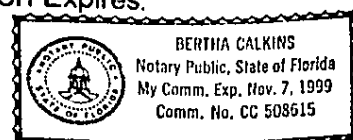

John E. Spillers, Incorporator

STATE OF FLORIDA
COUNTY OF PUTNAM

ON THIS 23 day of January, A.D., 1996, before me a Notary Public in and for the State of Florida at Large duly commissioned, the undersigned Officer, personally appeared Jennifer Sharon Spillers and John E. Spillers known to me to be the person whose names are subscribed to the within instrument or who produced a driver's license or voter's registration card for identification, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public, State of Florida
at Large
My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation WOODSHED, INC.

I agree to maintain the Registered Office of WOODSHED, INC. at Route 5, Box 1622, Palatka, Putnam County, Florida and serve as Registered Agent for said Corporation thereat, as is provided by Chapter 607 of the FLORIDA STATUTES.

In Witness Whereof, I have hereunto set and affixed my Hand this 11 day of March, A. D. 1996.

x *Jennifer Sharon Spillers*
JENNIFER SHARON SPILLERS

FILED
95 MAR 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA