



P96000029326

March 26, 1996

### LUXURY LIVING

CENTRAL OFFICE  
3255 Tthiami Trail North  
Naples, FL 33940  
(941) 261-4622  
(800) 962-8079  
Fax (941) 261-4746

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

To Whom It May Concern:

Enclosed is our name reservation letter for WOOD PROPERTY MANAGEMENT, INC., the Articles of Incorporation, Designation of Registered Agent, and Transmittal Letter, along with our check #0034325 in the amount of \$131.25.

Please process this request as soon as possible. If you have any questions, or need additional information, please call me at (941) 261-6622.

Thank you!

Sincerely,

John R. Wood  
Chairman of the Board  
REALTOR

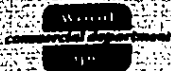
JRW/jm

Enclosures

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(941) 261-7548



(941) 261-3400



96 MAR 29 AM 10:01  
FBI  
TALLAHASSEE, FLORIDA

GB 4/4/96

## ARTICLES OF INCORPORATION

*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:

WOOD PROPERTY MANAGEMENT, INC.

### ARTICLE II PRINCIPAL OFFICE

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

3255 Tamiami Trail North  
Naples, FL 33940

### ARTICLE III SHARES

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

One thousand shares  
Common stock no-par value

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phillip R. Wood  
3255 Tamiami Trail North  
Naples, FL 33940


## ARTICLE V INCORPORATOR(S)

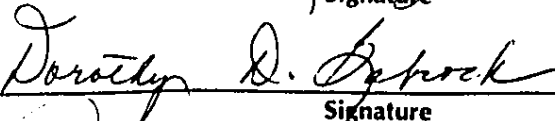
See instructions for officers/directors

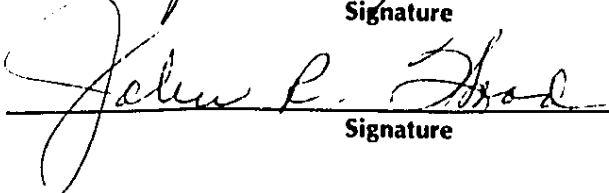
The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

1. Phillip R. Wood  
3255 Tamiami Trail North  
Naples, FL 33940
2. Dorothy D. Bahcock  
3255 Tamiami Trail North  
Naples, FL 33940
3. John R. Wood  
3255 Tamiami Trail North  
Naples, FL 33940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of March, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designated officers.

**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: WOOD PROPERTY MANAGEMENT, INC.

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

Phillip R. Wood  
(NAME)

3255 Tamiami Trail North  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Naples, Florida 33940  
(CITY/STATE/ZIP)

*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 provision of 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.*

Phillip R. Wood  
(Signature)

March 26, 1996  
(Date)