

P96000041149

TRANSMITTAL LETTER

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

SUBJECT: ZWOOD, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: Joan Jordan Wood
2748 South Ferncreek Avenue
Orlando, Florida 32806
(407) 897-3441

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***122.50 ***122.50

D. BROWN MAY 14 1995

ARTICLES OF INCORPORATION
OF
ZWOOD, INC.

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:

ZWOOD, INC.

ARTICLE II--PRINCIPAL OFFICE

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

5620 South Orange Blossom Trail, Orlando, Florida 32809

ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joan Jordan Wood, Esquire, 2748 South Ferncreek Avenue, Orlando, Florida 32806.

ARTICLE V--INCORPORATOR(S)

The name and address of the Incorporator signing these articles is: Joan Jordan Wood, 2748 South Ferncreek Avenue, Orlando, Florida 32806.

ARTICLE VI--INITIAL DIRECTOR

The name and address of the Initial Director is: Larry Z. Wood, 1824 South Division Avenue, Orlando, Florida 32839.

The undersigned has executed these Articles of Incorporation this 6th day of May, 1996.

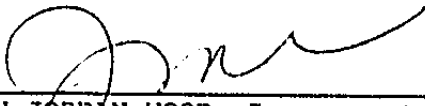


JOAN JORDAN WOOD, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

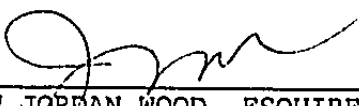
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ZWOOD, INC.
2. The name and address of the registered agent and office is:
JOAN JORDAN WOOD, ESQUIRE, 2748 South Ferncreek Avenue,
Orlando, Florida 32806.



JOAN JORDAN WOOD, Incorporator
DATE 5/2/96

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JOAN JORDAN WOOD, ESQUIRE
Registered Agent
DATE 5/2/96