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ORDER DATE: June 17, 1996

REFERENCE | 989413

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AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER TIME : 10:52 AM

ORDER NO. : 989413

CUSTOMER NO:

9508A

100001863921

CUSTOMER:

James L. Essenson, Esq JAMES L. ESSENSON, ESQ

2071 Main Street

Sarasota, FL 34237

DOMESTIC FILING

NAME:

WOOD TRUCKING, INCORPORATED

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION 96 JULY 17 141 3: 43 OF WOOD TRUCKING, INCORPORATED

ARTICLE ONE

Name of Corporation. The name of this corporation shall be Wood Trucking, Incorporated.

ARTICLE TWO

General Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida for which corporations may be organized under the laws of the State of Florida.

ARTICLE THREE

<u>Authorized Capital Stock.</u> The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be seventy-five hundred (7,500) of common stock with a par value of \$1.00 per share.

ARTICLE FOUR

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights in accordance with §607.0630(2), Fla. Stat. (1989).

ARTICLE FIVE

<u>Term of Existence</u>. This corporation is to exist perpetually unless dissolved according to law.

ARTICLE SIX

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 5040 Delmonte Avenue, Sarasota, Florida 34235, and the name of the initial registered agent of this corporation at that address is Douglas J. Wood.

ARTICLE SEVEN

Initial Board of Directors. This corporation shall have one (1) director initially. The

number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and addresses of the initial director of the corporation is:

Douglas J. Wood 5040 Delmonte Avenue Sarasota, Florida 34235

ARTICLE EIGHT

Incorporator. The name and address of the person signing these Articles is:

Douglas J. Wood 5040 Delmonte Avenue Sarasota, Florida 34235

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 14th day of June, 1996

DOUGLAS J. WOOD

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Douglas J. Wood, who has produced a driver's license as identification, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, on this 14th day of June, 1996.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 60 YOU II DII 31 P3 H VII GO DE COLOR CONTROLI EN GO DE COLOR DIN PARTIONS EN GO DE COLOR DIN PARTIONS

In compliance with Section 48.091, Florida Statutes, the following is submitted: WOOD TRUCKING, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5040 Delmonte Avenue, Sarasota, Florida 34235, has named DOUGLAS J. WOOD as its agent to accept service of process within Florida.

Douglas I Wood Incorporator

REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DOUGLAS J. WOOD

ated: <u>4-/4-</u>, 1990

forms/corp-bus/woodart.inc