

196000063272
6097 Cross Bow Lane
Port Orange, Florida 32124

July 10, 1996

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

CHIC10118506470
-07/17/96--01040--011
***122.50 ***122.50

RE: Woodard Enterprises, Inc.

To Whom it may concern:

Enclosed herewith are two (2) copies of the Articles of Incorporation for the above referenced corporation, along with a check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

| | |
|-----------------------|--------------|
| FILING FEE | \$ 35.00 |
| REG AGENCY FEE | 35.00 |
| <u>CERTIFIED COPY</u> | <u>52.50</u> |
| | \$ 122.50 |

Please return the certified copy to the attention of the undersigned.

- Thank you for your cooperation in this matter.

John P. Woodard

FILED
JUL 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WLB 15-234

507

7/10/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 18, 1996

JOHN P. WOODARD
6097 CROSS BOW LANE EAST
PORT ORANGE, FL 32124

SUBJECT: WOODARD ENTERPRISES, INC.
Ref. Number: W96000015034

We have received your document for WOODARD ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 596A00034851

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of this Corporation is: J & N WOODARD, INC.

ARTICLE II

The period of the duration of the Corporation shall be "Perpetual" unless dissolved according to law. Existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purpose and general nature of the business to be transacted by this Corporation is;
(a) To engage in the business of services thereof and to buy and sell, lease, mortgage, deal in and with and own and hold or otherwise deal with, real property and personal property, of every kind and nature whatsoever, and to provide for or arrange for any and all financing necessary or desirable in connection therewith; to operate businesses, and to exercise generally such powers as may be incidental to or convenient for the purposes and businesses of the Corporation. (b) To have, exercise and enjoy all of the rights and privileges of Corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of specific powers and purposes shall not be held to limit or restrict in any manner the Corporation.

ARTICLE IV

The capital stock of this Corporation shall consist of 7500 shares of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The Corporation shall be governed by a Board of Directors having 2 member. The initial member of the Board of Directors is:

| NAME | ADDRESS |
|------------------|--|
| John P. Woodard | 6097 Cross Bow Ln. Port Orange, Fl. 32124 |
| Nancy R. Woodard | 6097 Cross Bow Ln. Port Orange, Fl. 32124 |

ARTICLE VI

The registered office of this Corporation shall be initially at, 6097 Cross Bow Ln. Port Orange, Fl. 32124 and its initial registered agent shall be: John P. Woodard. Such registered office or agent may be designated by a majority of the stockholders entitled to vote

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TALLAHASSEE
FLORIDA SECRETARY OF STATE

and in such case, the redesignation shall be effective upon filing such redesignation in the form and manner provided by law.

ARTICLE VII

The initial street address of the principal office of this Corporation in the State of Florida is: 1648 Taylor Rd. #156 Port Orange, Fl.. The Directors may from time to time move the principal office to any other address in Florida, and the Corporation shall have the right and power to transact business and to have offices and agencies in such other places as the Directors may from time to time authorize.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX

The Directors may conduct any and all official or Corporate business required by a telephone meeting.

ARTICLE X

The name and post office addresses of the subscribers to these Articles of Incorporation are:

| NAME | ADDRESS |
|------------------|--|
| John P. Woodard | 6097 Cross Bow Ln. Port Orange, Fl. 32124 |
| Nancy R. Woodard | 6097 Cross Bow Ln. Port Orange, Fl. 32124 |

ARTICLE XI

The Corporation shall indemnify the corporate officers from all liabilities which they may incur while acting within the course and scope of corporate business. Such indemnity shall include the payment of all attorney's fees and court costs.

IN WITNESS WHEREOF, I have set my hand and seal this 25th day of
July, 19 96.

John P. Woodward

ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT

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JUL 26 PM 3:06
TALLAHASSEE, FLORIDA

John P. Woodward hereby accepts the designation as the Registered agent by the above
subscribers to the Articles of Incorporation of J & N Woodward, Inc.

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this 25th day of July, 19 96,
before me, a Notary Public duly authorized in the State and County above named to take
acknowledgments, personally appeared,

John P. Woodward
Joseph H. Woodward

known to me to be the persons described as subscribers in and who executed the foregoing
Articles of Incorporation, and who acknowledged before me that they subscribed to these
Articles of Incorporation.

Robert D. Frazer

Notary Public State of Florida at Large

My commission expires: **NOTARY SEAL**
ROBERT D FRAZER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC418412
MY COMMISSION EXPIRES NOV. 21 1998