

P96000064099

WOODFORD CONSTRUCTION
(305) 238-6899

96 JUL 31 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 3, 1996

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

SECRETARY OF STATE
-07/03/96-01091-011
***122.50 ***122.50

Re: Woodford Construction, ~~Inc.~~ *MANAGEMENT, Inc.*

Dear Sir or Madam:

This is to enclose original and one copy of Articles of Incorporation regarding the above referenced corporation, together with my check in the amount of \$122.50 as filing fee for same. Please file the original and return a certified copy to me at the following address:

David M. Woodford
15751 SW 148th Court
Miami FL 33187

Should you have any questions or require any additional information, please do not hesitate to call me at (305) 238-6899.

Thank you for your assistance.

Very truly yours,

David M Woodford

David M. Woodford

/kt
Enc. (2)

W96-14502
PH 7/1/96
PH 7/31/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1996

DAVID M. WOODFORD
15751 SW 148TH CT
MIAMI, FL 33187

SUBJECT: ~~WOODFORD CONSTRUCTION, INC.~~
Ref. Number: W96000014502

We have received your document for WOODFORD CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

MANAGEMENT,

In reviewing our records, we note there is a(n) WOODFORD CONSTRUCTION CO., INC., Document number K23314, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1990 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1297.50, therefore, there is a balance of \$1175.00 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00033770

WOODFORD CONSTRUCTION MANAGEMENT, INC.

1201 Pawnee Terrace - Indian Harbour Beach, FL 32937

Phone: (407) 773-1850

Pamola Hall
Division of Corporations
PO Box 6327
Tallahassee FL

Re: Woodford Construction Management, inc.

Dear Ms. Hall:

Pursuant to our telephone conference of July 17, 1996, regarding Articles of Incorporation submitted for Woodford Construction, Inc., this is to enclose original and one copy of Articles of Incorporation for Woodford Construction Management, Inc. It is my understanding that my check in the amount of \$122.50 previously submitted will be credited as filing fee for this new corporation.

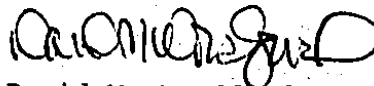
As I have not yet quite completed my move to Indian Harbour Beach, I will appreciate your forwarding the file stamped copy of my Articles to me at the below address:

David M. Woodford
15751 SW 148th Court
Miami FL 33187

Should you have any questions or require any additional information, please contact me at (305) 238-6899.

I appreciate your courtesy and assistance in this matter.

Very truly yours,



David M. Woodford

DMW/skt

PLEASE SEE ATTACHED LETTER

ARTICLES OF INCORPORATION
OF
WOODFORD CONSTRUCTION MANAGEMENT, INC.

FILED

96 JUL 31 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribe to the formation of a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name, Principal Place of Business

The name of the corporation shall be WOODFORD CONSTRUCTION MANAGEMENT, INC. The principal office shall be located at 1201 Pawnee Terrace, Indian Harbour Beach, FL 32937.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this corporation is:

(a) Commercial construction and construction management services.

(b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bond, security, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, while owner of such stock; to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE IV

Term of Existence

This corporation shall exist perpetually.

ARTICLE V

Initial Registered Office and Agent

The initial registered office of this corporation in the State of Florida will be 1201 Pawnee Terrace, Indian Harbour Beach, FL 32937. The Board of Directors may from time to time move the principal office to any address in Florida. The initial registered agent of this corporation at said address is DAVID M. WOODFORD.

ARTICLE VI

Board of Directors

(1) The initial number of Directors of this corporation is one.

(2) The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be fewer than one.

(3) The name and street address of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified:

Name

David M. Woodford

Street Address

1201 Pawnee Terrace
Indian Harbour Beach
Florida 32937

ARTICLE VII

Incorporators

The name and street address of the person signing these Articles of Incorporation are:

Name

Street Address

David M. Woodford

1201 Pawnee Terrace
Indian Harbour Beach
Florida 32937

ARTICLE VIII

Pre-emptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

Cumulative Voting

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE X

Amendment to Articles

These Articles of Incorporation may be amended in the

manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

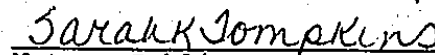
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Melbourne, Brevard County, Florida, for the uses and purposes aforesaid, on this 29 day of July, 1996.


DAVID M. WOODFORD

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAVID M. WOODFORD, to me known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State, last aforesaid, this 29th day of July, 1996.


Notary Public
State of Florida at Large

My Commission Expires:



FILED

CERTIFICATE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the following is submitted in compliance with said Act: WOODFORD CONSTRUCTION MANAGEMENT, INC., a corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1201 Pawnee Terrace, Indian Harbour Beach, County of Brevard, State of Florida, has named DAVID M. WOODFORD, located at 1201 Pawnee Terrace, Indian Harbour Beach, FL 32937, as its Registered Agent to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



DAVID M. WOODFORD
Registered Agent