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TRANSMITTAL LETTER

FILED

96 AUG -7 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001915801
-00007796--01094--011
*****78.75 *****70.75

SUBJECT: THE WOOD MICE INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PHILLIP KENT GOOD YEAR
Name (printed or typed)

4627 DOLPHIN DRIVE
Address

LAKE WORTH FL 33463
City, State & Zip

407 433 0746
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Handwritten initials

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE WOOD MICE INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

4627 DOLPHIN DRIVE
LAKE WORTH
FLORIDA 33463

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

PHILLIP KENT GOODYEAR
4627 DOLPHIN DRIVE
LAKE WORTH
FLORIDA 33463

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):

PHILLIP KENT GOOD YEAR
4627 DOLPHIN DRIVE
LAKE WORTH
FLORIDA 33463

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE

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: THE WOOD MICE INCORPORATED

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

PHILLIP KENT GOODYEAR
(NAME)

4627 DOLPHIN DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE WORTH FLORIDA 33463
(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 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.


(SIGNATURE)

08/05/96
(DATE)