

P96000067902

TRANSMITTAL LETTER

FILED
AUG 13 1996
TALLAHASSEE, FL

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

SUBJECT: DeWoody Diversified, Inc.

100001920331
-08/13/96--01103--011
*****78.75 *****78.75

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: Richard L. Brown, P.A.
Attorney & Counselor at Law
2910 Cardinal Drive-Suite A
Vero Beach, Florida 32963
Telephone: (561) 231-1777
Fax: (561) 231-8855

8/15/96
ID

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

**ARTICLES OF INCORPORATION
OF
DeWOODY DIVERSIFIED, INC.**

FILED
JAN 13 11:10:30
CLERK OF THE COURT
JAN 13 11:10:30

These articles of incorporation are filed with the Secretary of State of Florida for the purpose of forming a corporation pursuant to section 607.0202, Florida Statutes, which provides for the formation, rights, privileges, immunities and liabilities of corporations in Florida.

ARTICLE I - NAME

The name of the corporation shall be: **DeWoody Diversified, Inc.**

ARTICLE II- PRINCIPAL OFFICE AND ADDRESS

The principal address of the corporation is hereby established as follows:

DeWoody Diversified, Inc.
2572 Robert Trent Jones Dr.
Suite 1217
Orlando, Florida 32835

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, each with a par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the shareholders at a meeting called for such purpose, or at the organizational meeting.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered office of this corporation

is: Dan DeWoody
2572 Robert Trent Jones Dr.
Suite 1217
Orlando, Florida 32835

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

This corporation is incorporated by DANIEL DeWOODY AND BARBARA DeWOODY, whose address is:

2572 Robert Trent Jones Drive
Suite 1217
Orlando, Florida 32835

The initial officers of the corporation shall be as follows:

President/Treasurer: Dan DeWoody
Secretary: Barbara DeWoody

All corporate power shall be exercised exclusively by or under the authority of the shareholders, and the business and affairs of this corporation shall be managed under the direction of shareholders. The shareholders shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the shareholders, from time to time, deem advisable, provided that any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

The incorporator shall manage the business of the corporation until there are issued and outstanding shares of stock standing in the names of the shareholders of record.

ARTICLE VI - DURATION

The existence of this corporation shall be perpetual.

ARTICLE VII - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation (Chapter 607) and such other power as it may possess as a matter of law, all without limitation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify and hold harmless any officer, director, agent, or employee and any former officer, director, agent or employee to the full extent permittable by law, including, but not limited to, indemnification for attorney's fees.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1st Day of August, 1996.

Daniel C. DeWoody
Dan DeWoody

Barbara DeWoody
Barbara DeWoody

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me; an officer duly authorized to administer oaths and to take acknowledgments, Daniel C. DeWoody and Barbara DeWoody to me well known and known to me to be the individuals described in and who executed the foregoing, Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Orlando, Orange County, Florida this 5th day of August, 1996.

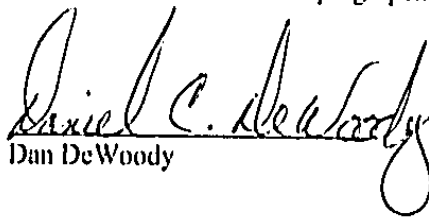
Notary Public
Patricia Ann Caldwell



PATRICIA CALDWELL
My Comm Exp. 8/01/99
Bonded By Service Inc
No. CC485516
☒ Personally Known ☐ Other LD

REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.


Dan DeWoody

FILED
95 JUN 13 AM 10:30
TALLAHASSEE, FLORIDA