

996000087674

LEW MERRYDAY, JR., P.A.  
ATTORNEY AT LAW  
425 NORTH PALM AVENUE  
PALATKA, FLORIDA 32177-2500  
(904) 328-8306

October 18, 1996

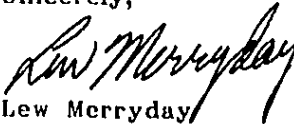
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

RE: Filing of incorporation papers

Dear Sir:

Find enclosed a check in the amount of \$122.50 for which please file the Articles of Incorporation for Woodlands Management Services and notify me when this has been done.

Sincerely,

  
Lew Merryday

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-10/22/96--01037--012  
\*\*\*\*122.50 \*\*\*\*122.50

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FILED  
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# ARTICLES OF INCORPORATION OF WOODLANDS MANAGEMENT SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

## ARTICLE 1

The name of the corporation is WOODLANDS MANAGEMENT SERVICES, INC.

## ARTICLE 2

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

## ARTICLE 3

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a \$1.00 par value.

## ARTICLE 4

This corporation shall have perpetual existence. The principal place of business and mailing address of this corporation are 122 Willis Road, Hollister, Florida and P. O. Box 85, Hollister, Florida 32147.

## ARTICLE 5

The names and mailing address of the Incorporators are:

Harold Dane Anderson  
122 Willis Road  
P.O. Box 85  
Hollister, Florida 32147

Michael Ralph Adkisson  
106 Hanson Court  
Interlachen, FL 32147

William Henry Brock, III  
166 Winona Trail  
DeLeon Springs, FL 32130

Jackie David Arrington  
Rt. 1 Box 149  
San Mateo, Florida 32187

Ricky Martin Stallings  
Rt. 4 Box 893  
Palatka, Florida 32177

#### ARTICLE 6

The powers of the Incorporator shall terminate upon the filing of this certificate.

#### ARTICLE 7

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. The name and address of the initial Board of Directors who shall serve until the first meeting of the shareholders and until their respective successors are elected and qualified, shall be one in number and shall be as follows:

Harold Dane Anderson  
122 Willis Road  
P.O. Box 85  
Hollister, Florida 32147

Michael Ralph Adkisson  
106 Hanson Court  
Interlachen, Florida 32148

Jackie David Arrington  
Rt. 1 Box 149  
San Mateo, Florida 32187

William Henry Brock III  
166 Winona Trail  
DeLeon Springs, Florida 32130

Ricky Martin Stallings  
Rt. 4 Box 893  
Palatka, Florida 32177

#### ARTICLE 8

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all members present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

#### ARTICLE 9

The Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

#### ARTICLE 10

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future.

#### ARTICLE 11

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.

#### ARTICLE 12

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

#### ARTICLE 13

The corporation may indemnify every person, his heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by him in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

#### ARTICLE 14

The initial Officers of this corporation, who shall serve until the first meeting of the Board of Directors and until their successors are elected and qualified, are:

President  
Harold Dane Anderson  
122 Willis Road  
P.O. Box 85  
Hollister, Florida 32147

Secretary-Treasurer  
William Henry Brock, III  
166 Winona Trail  
DeLeon Springs, FL 32130

Vice President  
Michael Ralph Adkisson  
106 Hanson Court  
Interlachen, FL 32147

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record this Certificate, and certifies that the facts herein stated are true.

Dated at Palatka, Florida, this 1st day of ~~September~~ <sup>October</sup>, 1996.

Harold D. Anderson  
Harold Dane Anderson  
122 Willis Road  
P. O. Box 85  
Hollister, Florida 32147

Michael Ralph Adkisson  
Michael Ralph Adkisson  
106 Hanson Court  
Interlachen, FL 32147

William Henry Brock, III  
William Henry Brock, III  
166 Winona Trail  
DeLeon Springs, FL 32130

Jackie David Arrington  
Jackie David Arrington  
Rt. 1 Box 149  
San Mateo, Florida 32187  
Ricky Martin Stallings  
Ricky Martin Stallings  
Rt. 4 Box 893  
Palatka, Florida 32177

STATE OF FLORIDA  
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 1st day of October, 1996, by Harold Dane Anderson.

Signature of Notary Public: Rita Wildman  
Print, Type or Stamp Commissioned Name: \_\_\_\_\_  
Commission #: \_\_\_\_\_ Date Commission Expires: \_\_\_\_\_  
(Check one) Personally known \_\_\_\_\_ or produced identification ☒  
Type of Identification Produced: Driver License

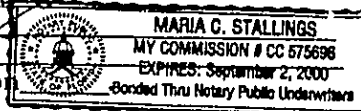


(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number or otherwise adequately describe identification produced) (Notary Seal)

STATE OF FLORIDA  
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 1st day of October, 1996, by Michael Ralph Adkisson.

Signature of Notary Public: Maria C. Stallings  
Print, Type or Stamp Commissioned Name: \_\_\_\_\_  
Commission #: \_\_\_\_\_ Date Commission Expires: \_\_\_\_\_  
(Check one) Personally known ☒ or produced identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_



(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number or otherwise adequately describe identification produced) (Notary Seal)

STATE OF FLORIDA  
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of September, 1996, by Jackie David Arrington.

Signature of Notary Public: Jackie D. Arrington  
Print, Type or Stamp Commissioned Name: \_\_\_\_\_

Commission #: \_\_\_\_\_ Date Commission Expires: \_\_\_\_\_

(Check one) Personally known or produced identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

(My commission expires July 21, 1997)

(recommend driver's license, or other picture I.D.) (please include State of issuance, I.D. number or otherwise adequately describe identification produced) (Notary Seal)

STATE OF FLORIDA  
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of October, 1996, by Ricky Martin Stallings.

Signature of Notary Public: Maria C. Stallings  
Print, Type or Stamp Commissioned Name: \_\_\_\_\_

Commission #: \_\_\_\_\_ Date Commission Expires: \_\_\_\_\_

(Check one) Personally known or produced identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

(recommend driver's license, or other picture I.D.) (please include State of issuance, I.D. number or otherwise adequately describe identification produced) (Notary Seal)

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of Sept., 1996, by William Henry Brock III.

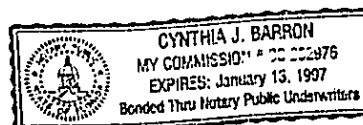
Signature of Notary Public: Cynthia J. Barron  
Print, Type or Stamp Commissioned Name: Cynthia J. Barron

Commission #: CC 252976 Date Commission Expires: 1-13-97

(Check one) Personally known or produced identification \_\_\_\_\_

Type of Identification Produced: Fl. D. # 0620-928-46-305-0

(recommend driver's license, or other picture I.D.) (please include State of issuance, I.D. number or otherwise adequately describe identification produced) (Notary Seal)



96 OCT 21 PM 2:15

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process  
Within This State, Naming Agent Upon Whom Process May Be Served and Names  
and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:  
WOODLAND MANAGEMENT SERVICES, INC., a corporation organized (or organiz-  
ing) under the laws of the State of Florida with its principal office at 122  
Willis Road, Hollister, Florida 32147, appoints

Harold Dane Anderson.  
122 Willis Road  
P.O. Box 85  
Hollister, Florida 32147

as its agent to accept Service of Process within this state.

ACCEPTANCE;

I agree as Resident Agent to accept Service of Process; to keep my  
office open during prescribed hours; to post my name (and any other officers  
of said corporation authorized to accept service at the above Florida designat-  
ed address) in some conspicuous place in the office as required by law.

Harold Dane Anderson  
Harold Dane Anderson

STATE OF FLORIDA  
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 1st day  
of October, 1996, by .

Signature of Notary Public: Rita Wildman

Print, Type or Stamp Commissioned Name:

Commission #:

Date Commission Expires:

(Check one) Personally known        or produced identification ✓

Type of Identification Produced: Dr. License



(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number  
or otherwise adequately describe identification produced) (Notary Seal)