

796000100279



GENERAL CONTRACTORS

PLANNING • DESIGN • CONSTRUCTION INC.

681 Canal Road • Brunswick, Georgia 31525-6718 • 912-267-0732 • FAX 912-262-9234
Certified Building Contractor License No. CB CO35193

December 5, 1996

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

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-12/09/96--01042--018
***131.25 ***131.25

Dear Sirs:

In an error, this corporation was dissolved. Originally, we tried to reinstate the corporation, but the attached reinstatement application and letter were returned along with our check. I spoke with the Department of State and was told that we would need to file the attached Articles of Incorporation. Please contact me at the above number if you have any questions or need further information. We are anxious to get this matter resolved as quickly as possible.

Thank you in advance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kathy Chiazze".

Kathy Chiazze
Bookkeeper

Enc.

FILED
96 DEC -9 AH 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/12

TRANSMITTAL LETTER

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

SUBJECT: Wood & Company Planning, Design, Construction, Inc.
(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: Milton A. "Sam" Wood
Name (printed or typed)
681 Canal Road

Address

Brunswick, GA 31525-6718

City, State & Zip

(912) 267-0732

Daytime Telephone number

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

11-18-96 04:42PM

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96 DEC -9 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Wood & Company Planning, Design, Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

681 Canal Road
Brunswick, GA 31525-6718

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Milton J. Wood Company
540 Phelps Street
Jacksonville, FL 32206

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

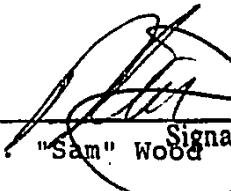
• The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Milton A. Wood
681 Canal Road
Brunswick, GA 31525-6718

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

4TH day of DECEMBER, 19 96.

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



Milton A. "Sam" Wood

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**

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: Wood & Company Planning, Design, Construction, INC.

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

Milton J. Wood Company

(NAME)

540 Phelps Street

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville, FL 32206

(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) *MJS.*

December 4, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314