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Charter Number Only

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Requester's Name

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VALIDATION ONLY

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\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Woods Services & Consulting, Inc.

FILED  
97 FEB 10 PM 12:40  
SECRETARY OF STATE, DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 FEB 10 AM 10:28

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Order

Name
Availability
Document
Examiner
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Acknowledgment
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**ARTICLES OF INCORPORATION**  
**OF**  
**WOODS SERVICES & CONSULTING, INC.**

FILED  
97 FEB 10 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is WOODS SERVICES & CONSULTING, INC.

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 250, all of which shall be common shares with par value of \$1.00.

## **ARTICLE V**

### **REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 1901 South Congress Ave., Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is William R. Merkle.

## **ARTICLE VI**

### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be 852 Sun Wise Court, Boynton Beach, Florida 33436.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>OFFICE</b>
Sandra F. Woods	852 Sun Wise Court Boynton Beach, FL 33436	President
Stephen M. Woods	15761 92nd Way, North Jupiter, FL 33478	Vice- President
Christopher K. Woods	2218 NW 21st Way Boynton Beach, FL 33436	Secretary
Stephen O. Woods	852 Sun Wise Court Boynton Beach, FL 33436	Treasurer
Lazara C. Woods	15761 92nd Way, North Jupiter, FL 33478	

# **INCORPORATOR**

**ADDRESS**

852 Sun Wise Court  
Boynton Beach, FL 33436

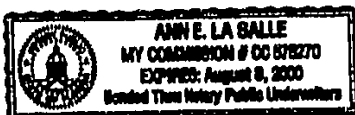
**AMENDMENT OF ARTICLES OF INCORPORATION**

IN WITNESS WHEREOF, the undersigned has subscribed her name  
this 4th day of February, 1997.

Sandra F. Woods  
Sandra F. Woods, Incorporator

STATE OF FLORIDA :  
COUNTY OF PALM BEACH : ss:

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



*Ann E. La Salle*  
ANN E. LA SALLE  
 Notary Public, State of  
 Florida at Large  
 Personally known to me

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **WOODS SERVICES & CONSULTING, INC.**, which is contained in the foregoing Articles of Incorporation.

Executed: Feb 4, 1997.

  
**William R. Merkle,**  
Registered Agent

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97 FEB 10 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA