

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
 97 MAY 12 PM 4:10  
 DIVISION OF CORPORATION

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE 5/12/97 \_\_\_\_\_  
 TIME 3:30 \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY LS \_\_\_\_\_

WALK-IN  
 Will Pick Up \_\_\_\_\_

RE: M.J. Wood, Inc.

Capital Express™  
 of Inc. File  
 Corp. Record Search  
 Ltd. Partnership File  
 Foreign Corp. File  
☒ ( ) Cert. Copy(s)

Art. of Amend. File  
 Dissolution/Withdrawal  
 C U S-  
 Fictitious Name File

Name Reservation -05/13/97 01001-016  
 Annual Report/Reinstatement \*\*\*122.50 \*\*\*122.50  
 Reg. Agent Service  
 Document Filing

Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval

UCC 1 or 3 File  
 UCC 11 Search  
 UCC 11 Retrieval  
 File No.'s, \_\_\_\_\_ Copies  
 Courier Service  
 Shipping/Handling  
 Phone ( )  
 Top Priority  
 Express Mail Prep.  
 FAX ( ) pgs.

## SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 16% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
M. J. WOOD, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be M. J. WOOD, INC.

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation shall be:

To furnish the services as coordinator, construction facilitator and conduct all facets of construction of residential and commercial facilities.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned and invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this state.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of the directors, officers and employees of the corporation, and for any or all of the directors, officers and employees of any subsidiary of the corporation.

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TALLAHASSEE  
EFFECTIVE DATE  
3-9-97

To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is six thousand (6,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE IV

The address of the principal office of the corporation is 1230 Via Lugano, Winter Park, Florida 32789.

#### ARTICLE V

The street address of the initial registered office of the corporation is 1230 Via Lugano, Winter Park, Florida 32789. The name of the initial registered agent at such address is Mary Jane Wood.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mary Jane Wood	1230 Via Lugano Winter Park, FL 32789

#### ARTICLE VII

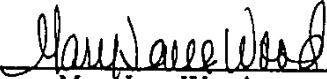
The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mary Jane Wood	1230 Via Lugano Winter Park, FL 32789

#### ARTICLE VIII

The date corporate existence shall begin shall be May 9, 1997, provided that these Articles are filed with the Department of State within five (5) days of the date of subscription and acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date of such filing.

IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set her hand and seal at Winter Park, in the County of Orange, State of Florida, this 9 day of May, 1997.

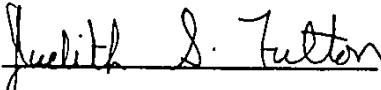
  
\_\_\_\_\_  
Mary Jane Wood

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO and subscribed before me this 9 day of May, 1997, by Mary Jane Wood, who produced a Florida Driver's License as identification.



Judith S. Fulton  
MY COMMISSION # CC578574 EXPIRES  
August 20, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

**CERTIFICATE OF DESIGNATION**

**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:

M. J. WOOD, INC.

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

Mary Jane Wood  
1230 Via Lugano  
Winter Park, FL 32789

  
\_\_\_\_\_  
Mary Jane Wood

Title: Subscriber

Date: May 9, 1997

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.

  
\_\_\_\_\_  
Mary Jane Wood

DATE: May 9, 1997

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FILED