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FILED

97 MAY 30 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date 2/25/97

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-05/19/97--01125--013
****122.50 ****122.50

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

Re Woods Auto Air, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FRANCIS J. WOODS
(individual's name)

Woods Auto Air, Inc.
(name of corporation)

941-332-8776-WK
947-9304-H

~~W97-11887~~
OK 5/30/97 RH 5/21/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1997

FRANCIS J. WOODS
3212 KATHERINE ST
FT MYERS, FL 33916

SUBJECT: WOODS AUTO AIR INC.
Ref. Number: W97000011887

We have received your document for WOODS AUTO AIR INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00027433

ARTICLES OF INCORPORATION

of

WOODS AUTO AIR INC.

FILED

(name of corporation) 97 MAY 30 AM 11:32

The undersigned subscriber(s) to these Articles of Incorporation, nation (person(s) resident in) hereby form a corporation under the laws of the State of Florida. TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is

WOODS AUTO AIR INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000.) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
The Corporations principal office and mailing address is:

NAME	<u>WOODS AUTO AIR INC.</u>		
ADDRESS	<u>3212 KATHERINE ST.</u>		
CITY	<u>FT. MYERS</u>	FLORIDA	ZIP <u>33916</u>

FRANCIS S. WOODS - REGISTERED AGENT

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows.

NAME	<u>FRANCIS J. WOODS</u>		
ADDRESS	<u>P.O. Box 424</u>		
CITY	<u>ESTERO</u>	STATE <u>FL.</u>	ZIP <u>33928</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	FRANCIS J. WOODS		
ADDRESS	P.O. BOX 424		
CITY	ESTERO	STATE	FL. ZIP 33928
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of APRIL 19 97.

(Signature) (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF LEE) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

FRANCIS JOHN WOODS

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of APRIL 19 97.

(Notary Seal)

(Signature)
(Notary Public, State of Florida at Large)
My commission expires 7/28/00



☒ PERSONALLY KNOWN BY ME
☒ PRODUCED ID. DANA M. FOLKS
W320-250-53-051-0

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

OF

97 MAY 30 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOODS AUTO AIR INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation

at 3212 KATHERINE ST.

FT. MYERS, FL. 33916

has named FRANCIS W. WOODS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation

at the place designated in this certificate, I hereby accept to act in this capacity,

and agree to comply with the provisions of Florida Law in keeping open said
office.

Francis W. Woods
(registered agent)