

Elaine Maskevich

HOLLAND & KNIGHT

Requester's Name

15 SOUTH PALM BLVD

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Woody + Joann, Inc.
(Corporation Name) (Document #) 000002216420--6
-06/18/97--01096--010
2. _____
(Corporation Name) (Document #) ****122.50 ****122.50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 6-18-97
3:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN 18 PM 1:57
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WOODY & JOANN, INC.**

The undersigned, acting as incorporator of WOODY & JOANN, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FILED
97 JUN 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation is:

WOODY & JOANN, INC.

ARTICLE II. ADDRESS

The initial mailing address of the corporation and the address of the corporation's initial principal office is 524 Ketch Lane, Longboat Key, Florida 34228.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in the business of development and operation commercial property and the conduct of all other business permitted under the laws of Florida and the United States of America.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 524 Ketch Lane, Longboat Key, Florida 34228. The initial registered agent shall be Morton E. Wolverton.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Gregory L. Patterson

1401 Manatee Avenue West, Suite 800
Bradenton, Florida 34205

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. INITIAL DIRECTOR

Morton E. Wolverton and JoAnn Wolverton shall serve as the initial directors of this corporation.

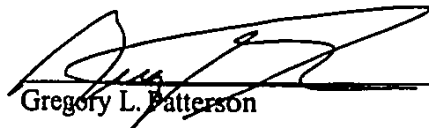
ARTICLE IX. BYLAWS

The power to adopt, alter amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

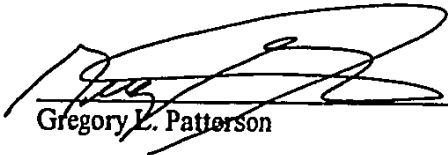
The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11 day of June, 1997.


Gregory L. Patterson

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with and accept the obligations of such position.



Gregory L. Patterson

CONSENT OF INCORPORATOR

OF

WOODY & JOANN, INC.

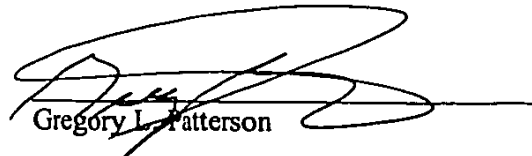
The undersigned, constituting the sole incorporator of Woody & JoAnn, Inc., a Florida corporation, hereby adopts the following resolutions:

RESOLVED, that the number of persons constituting the initial board of directors shall be two;

FURTHER RESOLVED, that the following are hereby appointed as the directors of Woody & JoAnn, Inc., to take office immediately and to serve until the first election of directors by the shareholders of the corporation and until their successors are elected and qualified, or until their earlier death, resignation, or removal:

Morton E. Wolverton
JoAnn Wolverton

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 11
day of June, 1997.


Gregory L. Patterson

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97 JUN 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA