

P97000063418

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 21 PM 4:35

SUBJECT: Louis A. Wood, 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

FROM: Jean S. Bradshaw  
Name (printed or typed)

1708 Joy Trail  
Address

Harker TX 76548  
City, State, & Zip

(254) 698-6749 (also fax #)  
Daytime Telephone Number  
(e mail here: florida.gal@centraltex.net)

400002242594--2  
-07/21/97--01064--014  
\*\*\*\*210.00 \*\*\*\*\*70.00

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

7-22-97  
WS

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for purposes 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: **LOUIS A. WOOD, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

Business office: 5500 Ulmerton Rd., Clearwater, Fl. 34620

Mailing address: P.O. Box 17544, Clearwater, Fl. 34622-0544

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares no par value

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Joan S. Bradshaw, 5500 Ulmerton Rd., Clearwater, Fl. 34620

**ARTICLE V INCORPORATORS**

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

Joan S. Bradshaw, 5500 Ulmerton Rd., Clearwater, Fl. 34620

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

17 day of June, 1997

  
Joan S. Bradshaw

Notarization is not required

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE INDERSIGNED 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.

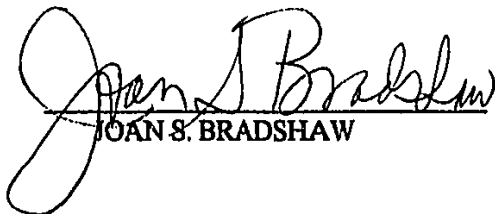
1. The name of the corporation is: LOUIS A. WOOD, INC.  
5500 ULMERTON RD.  
CLEARWATER, FL. 34620

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

JOAN S. BRADSHAW  
5500 ULMERTON RD  
CLEARWATER, FL. 34620

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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 of 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 am familiar with and accept the obligations of my position as registered agent.

  
JOAN S. BRADSHAW

17 June 97  
DATE