

P970000 67690

Post Office Box 3319  
Sarasota, Florida 34230-3319  
July 18, 1997  
(941) 957-0775

FILED  
97 AUG -4 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: THE WOOD GROUP, INC.

600002244486--7  
-07/22/97--01133--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee \$ 35.00

Registered Agent Designation 35.00

Total \$ 70.00

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.*

Very truly yours,

*David Wood*

David Wood

W 47-17083  
2544

AUG 5 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1997

DAVID WOOD  
P O BOX 3319  
SARASOTA, FL 34230-3319

SUBJECT: THE WOOD GROUP, INC.  
Ref. Number: W97000017085

FILED  
97 AUG -4 PM 3:25  
TALLAHASSEE, FLORIDA

We have received your document for THE WOOD GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 897A00037514

**ARTICLES OF INCORPORATION  
OF  
THE WOOD GROUP OF SARASOTA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **THE WOOD GROUP OF SARASOTA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 3170 Charles Mac Donald Drive, Sarasota, Florida 34240 and the mailing address is the same.

**ARTICLE III - DURATION**

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

#### **ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### **ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

#### **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

3170 Charles Mac Donald Drive  
Sarasota, FL 34240

The name and mailing address of the Initial Registered Agent of this Corporation

David Wood  
3170 Charles Mac Donald Drive  
Sarasota, FL 34240

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 1 director(s) 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 name(s) and address(es) of the initial director(s) of the corporation are as follows:

David Wood

Carol Wood

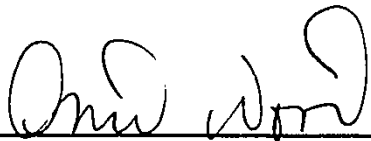
3170 Charles Mac Donald Drive

3170 Charles Mac Donald Drive

Sarasota, FL 34240

Sarasota, FL 34240

**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of July, 1997.

  
\_\_\_\_\_  
David Wood  
Incorporator

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF SARASOTA                     )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared David Wood, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 30<sup>th</sup> day of July, 1997.

My commission expires:



SHARON L. RANNEBARGER  
COMMISSION # CC546736  
EXPIRES APRIL 9, 2000

Sharon L. Rannebarger  
SHARON L. RANNEBARGER  
Notary Public - State of Florida  
Commission #CC546736

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT  
OF  
THE WOOD GROUP OF SARASOTA, INC.***

FILED  
97 AUG -4 PM 3:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 3170 Charles Mac Donald Drive, Sarasota, Florida 34240, has named David Wood, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

***ACKNOWLEDGMENT***

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.



David Wood  
Registered Agent