

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000069194

Woodland Shores, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 11 AM 10:54

EFFECTIVE DATE
8.7.97

300002262983--3
-08/11/97--01003--021
*****70.00 *****70.00

Signature _____

Requested by: CBB

Name _____

Date 8.11

Time 1004

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Name Reservation _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
97 AUG 11 AM 10:27
DIVISION OF CORPORATIONS

PR
8.11.97

ARTICLES OF INCORPORATION
OF
WOODLAND SHORES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 11 AM 10:54

ARTICLE I. CORPORATE NAME.

The name of this corporation is WOODLAND SHORES, INC.

EFFECTIVE DATE

8.7.97

ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 4179 Mustang Road, Middleburg, Florida 32068, and the initial mailing address of this corporation is the same.

ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective for all purposes on August 7, 1997. This corporation shall exist perpetually.

ARTICLE IV. PURPOSE.

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended, or any successor statute thereto (hereinafter, the "Act").

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 and shall consist of one class only. The par value of each share of stock issued shall be \$.01.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1279 Kingsley Avenue, Suite 117, Orange Park, Florida 32073.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of not less than two (2) persons and not more than ten (10) persons. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. Initial Board. The name and address of the initial member of the board of directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jerrold L. Shattell	4179 Mustang Road Middleburg, FL 32068
Dorothy Sue Shattell	4179 Mustang Road Middleburg, FL 32068
Dr. Lionel Gatien	7640 Smullian Trail West Jacksonville, FL 32217

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

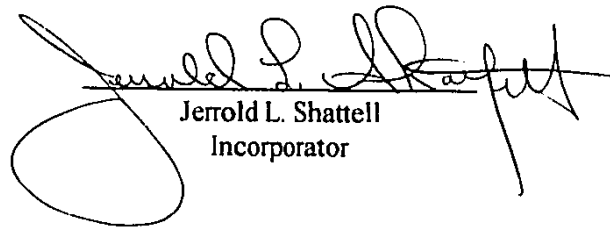
These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these articles is:

Jerrold L. Shattell
4179 Mustang Road
Middleburg, FL 32068

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of August 7, 1997, notwithstanding the fact that these articles may be actually filed with the Florida Department of State, Division of Corporations within five (5) business days of the effective date hereof.



Jerrold L. Shattell
Incorporator

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

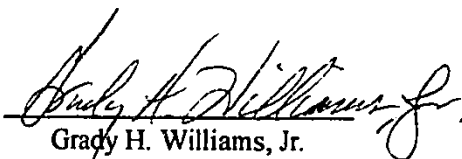
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

WOODLAND SHORES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay, State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr.
1279 Kingsley Avenue
Suite 117
Orange Park, FL 32073

ACKNOWLEDGMENT:


Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. 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.


Grady H. Williams, Jr.

STATE OF FLORIDA
COUNTY OF CLAY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 AM 10:54

The foregoing instrument was acknowledged before me this 7th day of August, 1997, by Grady H. Williams, Jr., who is personally known to me.


Kathleen M. Ward
Notary Public

My Commission Expires:

