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3/28/98

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

FILED
98 MAY -4 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

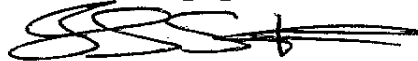
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of WOODY'S OF PALM BEACH INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and the cost of a certified copy of the articles. Please send a certified copy to me.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,



JEFFREY S. HOSHOR

FMTSI
7464 Westworth Dr
Lake Worth FL 33467

500002510055--8

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P. Hall
MAY - 7 1998

(4)

ARTICLES OF INCORPORATION

OF

WOODY'S OF PALM BEACH INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

WOODY'S OF PALM BEACH INC.

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one (1) class of stock consisting of One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL CORPORATE OFFICE AND CORPORATE MAILING ADDRESS

The corporate mailing address and the initial registered office of the corporation is 3676 COLLIN DRIVE #17, WEST PALM BEACH FL 33406. The name of the Initial Registered Agent of the corporation is DANIEL WOODLEY.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have (1) Director to hold office until the first Annual Meeting of Shareholders and until the successor shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name of the initial Director of the corporation are:

DANIEL WOODLEY

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of the corporation is:

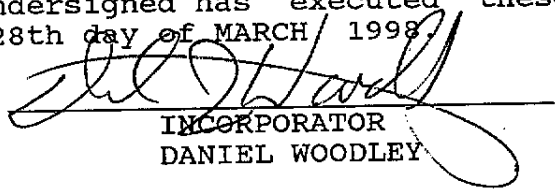
DANIEL WOODLEY
203 FOXTAIL DR APT E2
W PALM BEACH FL 33415

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in accordance with applicable law upon the affirmative vote of the holders of a majority of the outstanding shares of the corporation. Any right conferred any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28th day of MARCH 1998.


INCORPORATOR
DANIEL WOODLEY

FILED

STATE OF FLORIDA)

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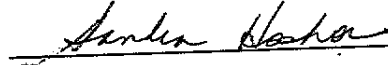
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY: BROWARD) 302-68-6170
)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared DANIEL WOODLEY who is known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28th day of MARCH, 1998 by DANIEL WOODLEY, who is personally known to me and who did take an oath.


SANDRA HOSHOR
NOTARY PUBLIC

My Commission Expires:

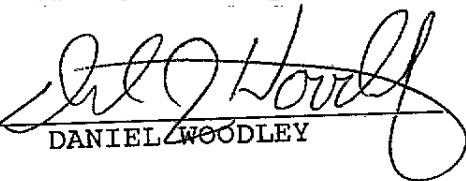


SANDRA HOSHOR
My Comm Exp. 12/21/99
Bonded By Service Ins
No. CC426235
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of WOODY'S OF PALM BEACH INC.

By:


DANIEL WOODLEY

DATE: 3/28/98