

TRANSMITTAL LETTER

P98000069628

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

900002609099--4
-08/06/98--01039--003
*****78.75 *****78.75

SUBJECT: Wood Brothers General Contractors, 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

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Rick G. Wood

Name (printed or typed)

1951 Porter Lake Drive, Unit E

Address

Sarasota, Florida 34240

City, State & Zip

(941) 342-8403

Daytime Telephone number

98 AUG -6 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose 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:

Wood Brothers General Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1951 Porter Lake Drive, Unit E
Sarasota, Florida 34240

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rick G. Wood
7357 S. Llewellyn Drive
Sarasota, Florida 34240

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Rick G. Wood
7357 S. Llewynn Drive
Sarasota, Florida 34240

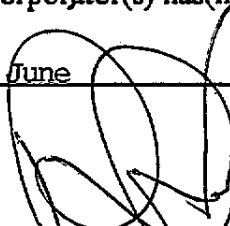
President

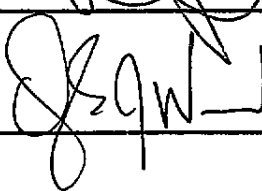
Douglas J. Wood
4590 Nelson Ave.
Sarasota, Florida 34231

Vice-President, Secretary

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

2nd day of June, 19 98.

 PRES

Signature
 v.p.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Wood Brothers General Contractors, Inc.

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

Rick G. Wood

(NAME)

7357 S. Llewynn Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, Florida 34240

(CITY/STATE/ZIP)

98 AUG -6 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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


(SIGNATURE)

6/14/98
(DATE)