P.01

pagomole 154

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000018517)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : DANIEL HICKS, P.A.

Account Number: 075061003325 Phone: (352)351-3353

Fax Number : (352)351-8054

99 JAN 22 AM 9: 06
SECRETARY OF STATE
TALLAHASSEE, FI ORINA

FLORIDA PROFIT CORPORATION OR P.A.

worldwide wood systems, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electropic Filing Manus

Corporate Filling

Public Access Halp.

m 1/25/99

FILED

99 JAN 22 AM 9: 06

(((H99000001851 7)))

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WORLDWIDE WOOD SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation shall be: WORLDWIDE WOOD SYSTEMS, INC.

The address of the principal office of the Corporation is: 2301 17th Place, Ocala, Florida 34470 and the mailing address of the Corporation is: Post Office Box 598, Silver Springs, Florida 34489-0598.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34471 Phone No: (352) 351-3353 Florid Bar No: 0145139 (((H99000001851 7)))

ARTICLE III BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

- 1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the
 Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have no par value.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 2301

17th Place, Ocala, Florida 34470, and the name of the initial Registered Agent at that address is: Philip Olan.

(((H99000001851 7)))

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1)

The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Officers/Directors of the Corporation are:

PRESIDENT and DIRECTOR:

Philip Olan 2301 17th Place Ocala, FL 34470

ARTICLE VII INCORPORATORS

The name and address of the Incorporator is as follows: Stephanie D. Staples, Esquire, Esquire, 421 S. Pine Avenue, Ocala, FL 34474. The power of the Incorporator shall terminate upon filing the Articles of Incorporation of Worldwide Wood Systems, Inc. with the office of the Secretary of State of Florida.

ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

(((н99000001851 7)))

IN WITNESS WHEREOF, the undersigned has signed these Articles of

Incorporation on this _____ day of January, 1999.

Stepharlie D. Staples, Esquire

STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared Stephanie D. Staples, Esquire, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that his is personally known to me.

WITNESS my hand and official seal this 11th day of January, 1999.

Stophanie B. Sandlin -Y COMMISSION # CC577719 EXPIRES August 18, 2000 "KHEED THRU TROY FAM HISDRANCE, INC. CC577719 (Commission Number) (((H99000001851 7)))

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Date: JAN 14, 1999

Philip Olan

99 JAN 22 AM 9: 06
SECRETARY OF STATE