

P990 0003/296

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March 29, 1999

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

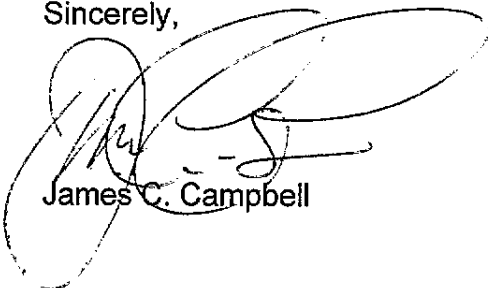
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-04/01/99-01044-009
*****70.00 *****70.00

Re: Steven M. Wood Distributing, Inc.

Enclosed are the original Articles of Incorporation of Steven M. Wood Distributing, Inc., along with a check in the amount of \$70.00, for the filing fee.

Please return the original certificate of filing to the above address at your convenience.

Sincerely,



James C. Campbell

FILED
99 APR -1 AM 11:45
TALLAHASSEE, FLORIDA

enclosures

C/B
4-1-99

**ARTICLES OF INCORPORATION
OF
STEVEN M. WOOD DISTRIBUTING, INC.,**

FILED
99 APR -1 07:11:45
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: STEVEN M. WOOD DISTRIBUTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

865 Mande Court
Shalimar, Florida 32579

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

**ARTICLE IV INITIAL REGISTERED
AGENT AND ADDRESS**

The name and address of the initial registered agent is:

STEVEN M. WOOD
865 MANDE COURT
SHALIMAR, FLORIDA 32579

ARTICLE V Incorporators

is:

STEVEN M. WOOD
865 MANDE COURT
SHALIMAR, FLORIDA

ARTICLE VI Shareholders

The initial shareholders and their addresses of this corporation are:

STEVEN M. WOOD
865 MANDE COURT
SHALIMAR, FLORIDA 32579

ANGELA WOOD
865 MANDE COURT
SHALIMAR, FLORIDA 32579

ARTICLE VII Officers


The initial officers and their addresses of this corporation are:

STEVEN M. WOOD
865 MANDE COURT
SHALIMAR, FLORIDA 32579

ANGELA WOOD
865 MANDE COURT
SHALIMAR, FLORIDA 32579

The undersigned have executed these Articles of Incorporation this 29th day of

MARCH, 1999.


STEVEN M. WOOD, Incorporator

CERTIFICATE OF DESIGNATION
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: Steven M. Wood Distributing, Inc.
2. The name and address of the registered agent and office is:

Steven M. Wood
865 Mande Court
Shalimar, Florida 32579

OATH OF RESIDENT AGENT

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.



STEVEN M. WOOD

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 29 day of March, 1999, by STEVEN M. WOOD, who is personally known to me or produced Drivers License as identification and who did/did not take an oath.



NOTARY PUBLIC

Printed Signature

NOTARY PUBLIC
COMMISSION # CC 691363
EXPIRES OCT 25, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.