

P99000040734

C. W. Wood
10577 Schaefer Lane
Lake Wales, FL 33853

Office Use Only

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 5 1999

STATE OF FLORIDA
ARTICLE OF INCORPORATION

C. W. Wood, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida code, adopts the following Articles of Incorporation for such corporation:

1. The undersigned agrees to become a Florida Corporation by the name of C. W. Wood, Inc.

2 (a). The address of the physical location of the principal place of the corporation will be 10577 Schaefer Lane, Town of Lake Wales, Polk County, State of Florida, Zip code 33853.

(b) The mailing address will be the same.

This corporation is organized as:

a. Non-stock, non profit;

b. Stock, for Profit ~~xxx~~ and the aggregate value of the authorized capital stock of said profit corporation will be \$5,000,000 dollars, which shall be divided into 5,000,000 shares of \$1.00 par value.

4. The period of the duration of the corporation is perpetual.

5. The purpose for which this corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated in Florida and subject to the provisions of the laws of the State of Florida.

6. The provisions for the regulation of the internal affairs of the corporation, which the incorporators elect to set forth in the incorporation are the by-laws of the corporation.

7. There are no provisions granting, limiting or denying preemptive rights to shareholders.

8. The full name and address of the incorporator, including Street and street numbers, and the city, town, including the zip code, and the number of shares subscribed for each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
C. W. Wood	10577 Schaefer Lane, Lake Wales, FL. 33853	5,000
	Par value of \$1.00 each.	

9. The number of directors constituting the initial board of directors of the corporation is 1 and the names and address of the persons who are to serve as directors until the first annual meeting of shareholder/members, or until their successors are elected and shall qualify, are as follows:

C. W. Wood 10577 Schaefer Lane, Lake Wales, FL 33853

10. The name and address of the appointed person to whom notice of process may be sent is: C. W. Wood 10577 Schaefer Lane, Lake Wales, FL 33853.

I accept the duties and responsibilities as registered agent.

C. W. Wood

Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF Polk

ACKNOWLEDGMENT

I, the Undersigned C. W. Wood, for the purpose of forming a corporation under the laws of the State of Florida, do make and file this "articles of Incorporation". In witness whereof, I have accordingly hereunto set my respective hand this 27 day of 1999. April

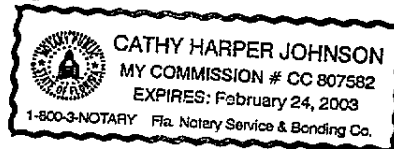
I, a Notary Public, in and for the county and state aforesaid, hereby certify that the person whose name is signed to the foregoing Articles of Incorporation, this day personally appeared before me in my said country and subscribed his signature

My commission expires 2/24/2003

Date: 4/27/99

Cathy H. Johnson
Notary

Prepared by :
C. W. Wood
10577 Schaefer Lane
Lake Wales, FL 33853



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TALLAHASSEE, FLORIDA