

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: Mark L. Wood, PA

(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 X \$78.75

- Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee & Certificate Copy

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jonathan D. Woods, Esq.

Name (Printed or Typed)

15 West Church Street, Suite 201

Address

Orlando, Florida 32801

City, State, & Zip

407.650.8133

Daytime Telephone Number

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

S. SMITH UN 1 7 1995

W/3193



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 1999

JONATHAN D. WOODS, ESQ. 15 W. CHURCH ST., STE. 201 ORLANDO, FL 32801

SUBJECT: MARK L. WOOD, PA Ref. Number: W99000013193

We have received your document for MARK L. WOOD, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Letter Number: 199A00030740

Tracy Smith Document Specialist

FILE

ARTICLES OF INCORPORATION

OF

MARK L. WOOD, PA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

Mark L. Wood, PA

UN 17 AM 10: 4
RETARY OF STAT
WHASSEE, FLORI

ARTICLE II

The existence of the corporation shall begin on:

Date Articles are filed.

ARTICLE III

The street address of the principal office of the Corporation is: 2071 Venetian Way, Winter Park, Florida 32789.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 15 West Church Street, Suite 201, Orlando, Florida, 32801. The initial registered agent for the Corporation at that address is Jonathan D. Woods, Esq.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Mark L. Wood

2071 Venetian Way Winter Park, Florida 32789

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name .

Address

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The specific nature of the business shall be financial planning, and Realtor.

ACCEPTANCE OF REGISTERED AGENT

Having been hamed to accept service of process for Mark L. Wood, PA, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes, § 607.0501(3).

Jonathan D. Woods, Esq.

Date

99 JUN 17 AM 10: 40 SECRETARY OF STATE ALLAHASSEE FINALE