

DENNIS S. SILVER

Attorney At Law

8486 S. Tamiami Trail

Sarasota, FL 34238-2953

Phone (941) 966-0030 Fax (941) 966-0533

Email: DSilveresq@aol.com

FILED
99 AUG 13 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 1999

999 0000 74114

Florida Dept. of State
Division of Corporations
The Capitol
Tallahassee, FL 32399-0250

800002959398--7
-08/13/99--01078--013
*****70.00 *****70.00

RE: WOODMANSEE ARMS, INC.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of Woodmansee Arms, Inc., together with a copy thereof. Please file the articles. Please send us a conformed copy of the articles, as filed in the enclosed envelope. We will not require a certified copy of the articles.

Also, enclosed please find our check for \$70.00 payable to the Florida Dept. of State.

If you should have any questions, please feel free to contact me or Jack Lawson at 1-800-832-1401.

Sincerely yours,


Dennis S. Silver

DSS/co

Enclosures

ro4.ltr

F. CHESNEY

AUG 19 1999

ARTICLES OF INCORPORATION
OF

WOODMANSEE ARMS, INC.

ARTICLE I: NAME

The name of this corporation is WOODMANSEE ARMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 13 PM 1:59

FILED

ARTICLE II: TERM

This corporation shall commence to exist on the date of filing of these Articles with the Florida Department of State and shall exist perpetually or until legally dissolved.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

To engage in the ownership, management and rental of real estate, and to engage in conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this

corporation is 33 Bayview Lane, Osprey, Florida, 34229, and the mailing address is the same.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 33 Bayview Lane, Osprey, Florida, 34229.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Mark Woodmansee, whose address is 33 Bayview Lane, Osprey, Florida, 34229.

ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

ARTICLE X: OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark Woodmansee, whose address is 33 Bayview Lane, Osprey,

Florida, 34229, shall serve as President, Treasurer and Secretary.


ARTICLE XI: INCORPORATORS

The name and address of the person signing these Articles is Mark Woodmansee, 33 Bayview Lane, Osprey, Florida, 34229.

ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of August, 1999.

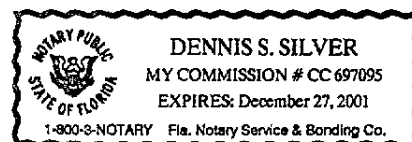

Mark Woodmansee
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10th day of August, 1999, by Mark Woodmansee, who has produced a Florida driver's license as identification.


NOTARY PUBLIC:

Dennis S. Silver
My commission expires:



CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Mark Woodmansee

wood.inc

FILED
99 AUG 13 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA