

TRANSMITTAL LETTER

P99000085436

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

600002995796--0
 -09/24/99-01019-016
 *****78.75 *****78.75

SUBJECT: Woodstock Specialty Construction, Inc.

(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

\$78.75
 Filing Fee
 & Certificate of Status

\$78.75
 Filing Fee
 & Certified Copy
 & Certificate of
 Status

\$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lesley Ann Suarez
 Name (Printed or typed)

211 East Grant Street
 Address

Orlando, Florida 32806
 City, State & Zip

(407) 831-0000

Daytime Telephone number

1999 SEP 24 AM 11: 45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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

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1999 SEP 24 AM 11:45

ARTICLES OF INCORPORATION

SECRETARY OF STATE
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: NAME

The name of the corporation shall be WOODSTOCK SPECIALTY CONSTRUCTION, INC.

ARTICLE II: PRINCIPAL OFFICE

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

211 East Grant Street
Orlando, Florida 32806

ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with no par value, and with equal voting rights. The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock.

**ARTICLE IV: INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent are:

Lesley Ann Suarez
211 East Grant Street
Orlando, Florida 32806

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Mark D. Woodstock
211 East Grant Street
Orlando, Florida 32806

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The initial Directors of the Corporation are:

Mark D. Woodstock
211 East Grant Street
Orlando, Florida 32806

Lesley Ann Suarez
211 East Grant Street
Orlando, Florida 32806

The initial Officers of the Corporation are:

President, Secretary: Mark D. Woodstock

Vice President, Treasurer: Lesley Ann Suarez

2/14 The undersigned Incorporator has executed these Articles of Incorporation this day of September, 1999.



Signature

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1999 SEP 24 AM 11:45

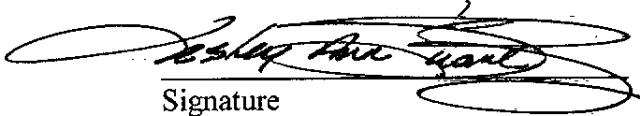
CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REGISTERED AGENT/REGISTERED OFFICE

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: WOODSTOCK SPECIALTY CONSTRUCTION,
INC.
2. The name and address of the registered agent and office are:

Lesley Ann Suarez
211 East Grant Street
Orlando, Florida 32806

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 a registered agent.


Signature

Date

09.21.99