

999000093718

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wood Business Products  
of Fort Myers, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 99 OCT 25 PM 1:49
- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

10/23/99 9:58

10/25/99

**ARTICLES OF INCORPORATION**

99 OCT 25 PM 1:49

**OF**

**WOOD BUSINESS PRODUCTS OF FORT MYERS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts 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 WOOD BUSINESS PRODUCTS OF FORT MYERS, INC.

**ARTICLE II**

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 2005 W. Cypress Creek Road, Suite 16, Fort Lauderdale, Florida 33309.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares 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 2005 W. Cypress Creek Road, Suite 16, Fort Lauderdale, Florida 33309. The initial registered agent for the Corporation is Annabelle H. Wood, 2005 W. Cypress Creek Road, Suite 16, Fort Lauderdale, Florida 33309.

## ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors is:

Name	Address
Charles R. Foreman	160 Broadway, #107 Englewood, FL 34223
Charles E. Wood	2005 W. Cypress Creek Road Suite 16 Fort Lauderdale, FL 33309
Annabelle H. Wood	2005 W. Cypress Creek Road Suite 16 Fort Lauderdale, FL 33309

## ARTICLE VII

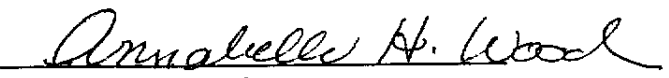
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Annabelle H. Wood	2005 W. Cypress Creek Road Suite 16 fort Lauderdale, FL 33309

## ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 22 day of October, 1999.


  
Annabelle H. Wood

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for WOOD BUSINESS PRODUCTS OF FORT MYERS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Annabelle H. Wood