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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 11.16.99

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-11/22/99-01113-003

\*\*\*122.50 \*\*\*\*\*78.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

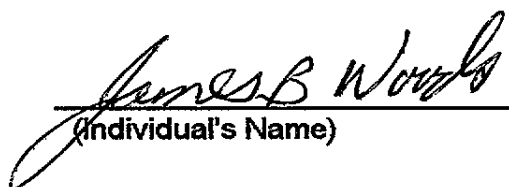
RE: WOODS COMPANY OF PALM BEACH COUNTY, INC.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

  
(Individual's Name)

WOODS COMPANY OF PALM BEACH COUNTY, INC.  
(Name of Corporation)

RUTH ANN ASHMEAD  
Certified Public Accountant  
2601 N. Ocean Dr., Ste 1  
Singer Island, FL 33404

D. BROWN NOV 29 1999

ARTICLES OF INCORPORATION  
OF  
WOODS COMPANY OF PALM BEACH COUNTY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WOODS COMPANY OF PALM BEACH COUNTY, INC.

The principal place of business of this corporation shall be  
2585 "G" ROAD, LOXAHATCHEE, FLORIDA 33470

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2585 "G" ROAD, LOXAHATCHEE, FLORIDA 33470, and the name of the initial registered agent of the corporation at the address is JAMES B. WOODS.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1362 of the Internal Revenue Code and that the corporation will file as a S Corporation.

ARTICLE VIII. OFFICERS

The names and addresses 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:

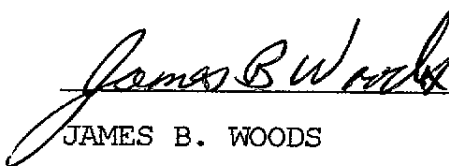
JAMES B. WOODS

PRESIDENT

2585 "G" ROAD

LOXAHATCHEE, FLORIDA 33470

IN WITNESS WHEREOF, we have made, subscribed and  
acknowledged, these Articles of Incorporation, this 16  
day of NOVEMBER, 1999.

  
JAMES B. WOODS

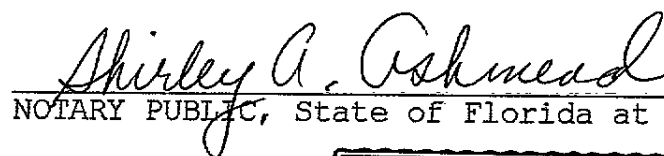
STATE OF FLORIDA       )  
                                  :  
COUNTY OF PALM BEACH )

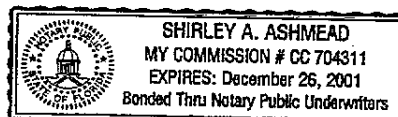
I HEREBY CERTIFY that on this day personally appeared  
before me, a Notary Public duly authorized in the State and  
County above named to take acknowledgements,

JAMES B. WOODS

to me well known to be the person described in and who  
executed the foregoing Articles of Incorporation, and  
acknowledged before me that he subscribed to these Articles  
of Incorporation.

WITNESS my hand and official seal this 16<sup>th</sup> day of  
NOVEMBER, 1999

  
NOTARY PUBLIC, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901. Florida Statutes, the  
following is submitted, in compliance with said Act:

That WOODS COMPANY OF PALM BEACH COUNTY, INC.  
desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the Articles of  
Incorporation at LOXAHATCHEE, PALM BEACH COUNTY, STATE OF  
FLORIDA, has named JAMES B. WOODS,  
located at 2585 "G" ROAD, LOXAHATCHEE, FLORIDA, as its agent  
to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

By

*James B. Woods*  
Resident Agent

FILED  
NOV 21 PM 3:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA