

Division of Corporations

Page 1 of 2

P99000109024

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032167 I)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.
Account Number : I19990000009
Phone : (407) 984-3842
Fax Number : (407) 768-1671

FILED
99 DEC 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Woody Wood, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
99 DEC 17 AM 11:22
H99000021671
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WOODY WOOD, INC.**

In compliance with the requirements of F.S. 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 WOODY WOOD, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 14395 U.S. Highway 1, Sebastian, Florida Florida 32958.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 with a par value of \$1.00 per share, 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 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

Mosley, Wallis & Whitehead, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(407)984-3842
Facsimile Audit #: H99000021671
Florida Bar #: 143318

H99000021671

ARTICLE VI

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

Dale Woodburn
14395 U.S. Highway 1
Sebastian, Florida, FL 32958

ARTICLE VII

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

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

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 this 16th day of December, 1999.


CURTIS R. MOSLEY, ESQ.

Mosley, Wallis & Whitehead, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(407)984-3842
Facsimile Audit #: H990000137085
Florida Bar #: 143318

H99000021671

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WOODY WOOD, 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).


Curtis R. Mosley

Date: December 16, 1999

FILED
99 DEC 17 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mosley, Wallis & Whitehead, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(407)984-3842
Facsimile Audit #: H990000137085
Florida Bar #: 143318