

P020000017488

TRANSMITTAL LETTER

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

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-02/12/02--01023--014
*****87.50 *****87.50

SUBJECT: 4- Wilsons OF Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Michelle L Wilson
Name (Printed or typed)

6432 ALPINE Circle
Address

BRANDENTON, Florida 34208
City, State & Zip

941-749-145 941-748-6961
Daytime Telephone number

SEC. OF STATE
TALLAHASSEE, FLORIDA

02 FEB 12 AM 10:45

FILED

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

gjs/15

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

4-Wilsons OF Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2010 1st St W
BRADENTON, Florida 34205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do any and all legal and lawful business,

ARTICLE IV SHARES

The number of shares of stock is: 100 shares
50/50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michelle L Wilson 6432 Alpine Circle Bradenton FL 34208 (President)
William Ted Wilson Jr. 6432 Alpine Circle Bradenton, FL 34208
(Vice President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michelle L Wilson
6432 ALPINE Circle Bradenton, FL 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle L Wilson
6432 Alpine Circle Bradenton, FL 34208

FILED
02 FEB 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michelle L Wilson
Signature/Registered Agent

2/7/02
Date

Michelle L Wilson
Signature/Incorporator

2/7/02
Date