

TRANSMITTAL LETTER

P000000003970

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

500003090785--6
-01/06/00--01071-015
*****78.75 *****78.75

SUBJECT: A. D. Wilson, 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

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

ADDITIONAL COPY REQUIRED

FROM: Adrienne D. Wilson
Name (Printed or typed)

2619 N.W. 8TH Street
Address

Pompano Beach, Florida 33069
City, State & Zip

954-380-0514
Daytime Telephone number

2000 JAN - 6 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. Howell JAN 12 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
2000 JAN -6 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A. D. Wilson, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2619 N.W. 8th Street Pompano Beach, Florida
33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Adrianne D. Wilson
2619 N.W. 8th Street Pompano Beach, Florida 33069

ARTICLE V INCORPORATOR

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

Adrianne D. Wilson
2619 N.W. 8th Street Pompano Beach, FLORIDA 33069

Adrianne D. Wilson
Signature/Incorporator

12/20/99
Date

(An additional article must be added if an effective date is requested.)

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 registered agent.

Adrianne D. Wilson
Signature/Registered Agent

12/20/99
Date