

R. MICHAEL WILSON

3740 Prospect Ave. #3  
Riviera Beach, FL 33404  
(561) 842-5030 - Voice  
(561) 842-5030 - Fax

P00000025832

March 1, 2000

Florida Department of State  
Division of Corporations  
New Filing Section  
Post Office Box 6327  
Tallahassee, Florida 32314

600003160796--7  
-03/07/00-01081-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TRANSMITTAL LETTER

SUBJECT: Articles of Incorporation  
WILSON COMPONENTS, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75. (*Filing Fees & Certified Copy*).

FROM: R. MICHAEL WILSON  
3740 Prospect Ave. #3  
Riviera Beach, FL 33404  
(561) 842-5030 or (908) 419-5138

Please return the incorporation papers to us at the above address.

Sincerely yours,

R. MICHAEL WILSON

FILED  
00 MAR -7 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3-14-00  
4

ARTICLES OF INCORPORATION  
OF

**WILSON COMPONENTS, Inc.**

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

ARTICLE I. NAME

The name of the corporation shall be:

**WILSON COMPONENTS, Inc.**

ARTICLE II. PRINCIPAL OFFICE

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

**WILSON COMPONENTS, Inc.  
3740 Prospect Ave. #3  
Riviera Beach, FL 33404**

ARTICLE III. PURPOSE

The primary business purposes, of this Corporation, shall be to provide the public for the express purpose of:

**Manufacturing of components for the cabinet industry.**

ARTICLE IV. SHARES

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

Non assessable One Thousand (1,000) shares of Class A Common stock at a Par value of One (\$1.00) Dollar per share.

ARTICLE V. INITIAL DIRECTORS

The initial Board of Directors, appointed to serve until the first annual meeting of the stockholders, are:

Chairman:	<b>R. MICHAEL WILSON</b>
Secretary/Director:	<b>DEBORAH B. WILSON</b>
Director:	<b>WILLIAM T. WILSON</b>

FILED  
MAR - 7 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

**R. MICHAEL WILSON**  
**3740 Prospect Ave. #3**  
**Rivera Beach, FL 33404**

(Acceptance as registered agent is attached hereto and made a part of these Articles.)

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are;

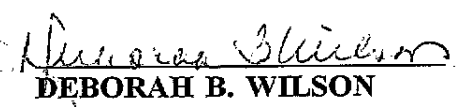
**R. MICHAEL WILSON**  
**3740 Prospect Ave. #3**  
**Rivera Beach, FL 33404**

**DEBORAH B. WILSON**  
**3740 Prospect Ave. #3**  
**Rivera Beach, FL 33404**

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of March, 2000.

Signature of Incorporators:

  
**R. MICHAEL WILSON**  
Incorporator

  
**DEBORAH B. WILSON**  
Incorporator

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in Designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

**WILSON COMPONENTS, Inc.**

2. The name and address of the registered agent and office is:

**R. MICHAEL WILSON  
3740 Prospect Ave. #3  
Riviera Beach, FL 33404**

**FILED**  
00 MAR -7 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature:

**R. MICHAEL WILSON**  
Registered Agent

Date:

March 1<sup>st</sup> 2000.