

ATTORNEY AT LAW

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March 23, 2000

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

000003185270--9  
-03/28/00--01011--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation and Certificate of Designation of Registered Agent  
R. C. Wilson, Inc..

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent for R. C. Wilson, Inc., for filing with your office. Also, enclosed is our client's check in the amount of \$70.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

  
KATHLEEN REYNOLDS

KR/mjp  
Enclosures: a/s

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 31 2000

**ARTICLES OF INCORPORATION**

**OF**

**R. C. WILSON, INC.**

**ARTICLE I - NAME**

The name of this corporation is R. C. Wilson, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

156 Kel Win Circle  
Destin, FL 32541

The mailing address of this corporation shall be:

156 Kel Win Circle  
Destin, FL 32541

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is:

Robin C. Wilson  
156 Kel Wen Circle  
Destin, FL 32541

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Robin C. Wilson  
156 Kel Wen Circle  
Destin, FL 32541

## ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE VIII - ACTION WITHOUT A MEETING

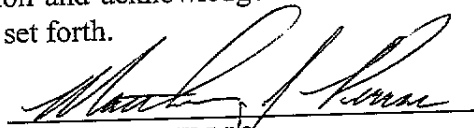
The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 22 day of March, 2000.

  
ROBIN C. WILSON, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 22 day of March, 2000, by Robin C. Wilson who is personally known to me or who has produced \_\_\_\_\_ as identification and acknowledged and declared that she executed the same for the uses and purposes therein set forth.

  
NOTARY PUBLIC

My Commission Expires: 7/12/2000



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: R. C. Wilson, Inc.
2. The name and address of the registered agent is Robin C. Wilson, 156 Kel Wen Circle, Destin, Florida 32541. The address of the principal office is 156 Kel Wen Circle, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 22 day of March, 2000.

  
Robin C. Wilson, Registered Agent

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