

P000000044251
TRANSMITTAL LETTER

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

800003235328--8
-05/02/00--01062--002
*****78.75 *****78.75

SUBJECT: Wilson & Co. Accounting & Tax Service, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alfred R. Wilson
Name (Printed or typed)

6151 Miramar Parkway, - Suite 113
Address

Miramar, FL 33023-3970
City, State & Zip

(954)963-0352
Daytime Telephone number

FILED
00 MAY -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
WILSON & CO. ACCOUNTING & TAX SERVICE, INC.

FILED
00 MAY -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation shall be:

WILSON & CO. ACCOUNTING & TAX SERVICE, INC

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 111 - PRINCIPAL OFFICE

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

6151 Miramar Parkway - Suite 113
Miramar, FL 33023-3970

ARTICLE IV - CAPITAL STOCK

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

One Hundred (100)

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

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

Alfred R. Wilson
941 NW 200th. Street
Miami, FL 33169

ARTICLE VI - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

Alfred R. Wilson, President/Director
941 NW 200th. Street
Miami, Fl. 33169

Dorothy E. Wilson Vice- President/ Director
941 NW 200th. Street
Miami, Fl 33169

The undersigned incorporator has executed these Articles of Incorporation this

27th day of April, 2000

Alfred R. Wilson
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 & Co., Accounting & Tax Service, Inc

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

Alfred R. Wilson
(NAME)

6151 Miramar Parkway Suite 113
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miramar, FL 33023-3970
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Alfred R. Wilson
(SIGNATURE)

4/27/00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314