

P00000091757

Requester's Name

Philbert Willshire

Address

105 Birmingham Drive

City/State/Zip

Phone # 409

Kissimmee FL 34758

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 28 PM 2:10

APPROVED  
AND  
FILED

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Wilco Investment Group Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

000003408310--5  
-09/28/00--01051--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Previous Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 31, 2000

PHILBERT WITTSHIRE  
105 BIRMINGHAM DRIVE  
KISSIMMEE, FL 34758

SUBJECT: WILTCO INVESTMENT GROUP INC  
Ref. Number: W00000019012

We have received your document for WILTCO INVESTMENT GROUP INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 300A00041500

ARTICLE OF INCORPORATION  
OF

WILTCO INVESTMENT GROUP INC.

ARTICLE I

The name of the corporation shall be Wilco Investment Group Inc.

ARTICLE II

LOCATION

The location of this Corporation shall be 105 Birmingham Drive, Kissimmee Florida, 34758

ARTICLE III

DURATION

This corporation is created at perpetuity, with profitable business objectives.

ARTICLE IV

OBJECTIVES OF THIS CORPORATION

To carry on the business of engaging as real estate investors and acquisition specialist.

To carry on the business as land developer.

To assist capital lending groups as loan broker or financial consultant.

To carry on the business of engage as global trade agency.

To carry on the business of engaging as liquidators of any and all line of merchandise.

To include and not to exclude import and export.

To assist firms and government entities in the programming, execution and financing of development programs.

To form groups of joint ventures and to arrange turnkey delivery programs for new plants and construction.

To carry out the business of lending leasing of capital equipments, ships and aircrafts.

To carry out the business of financing of exports whether on straight line of credit or in leasing form! Specializing in turnkey industrial plants, ships, and aircraft's.

To carry out the business of general merchants dealing in all types and description of goods whatsoever, including but not so as to restrict the generality thereof agricultural tools and machinery, spare parts, vehicles of all types, electronic equipment (to include satellite and navigational systems) radios, etc.

APPROVED  
AND  
FILED  
00 SEP 28 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**AUTHORIZED SHARES**

The authorized shares of this Corporation shall be 8,500 shares at \$1.00 per value.

**ARTICLE VI**

**PAID-IN CAPITAL**

The amount of paid-in capital it shall commence business which shall be \$7,000.00.

**ARTICLE VII**

**DIRECTORS**

There shall be at least one director; one President, one Vice President, one Secretary and one Treasurer.

**ARTICLE VIII**

**RESIDENT AGENT**

The Resident Agent of the Corporation shall be **Philbert B. Wiltshire, 105  
Birmingham Dr., Kissimmee, Florida, 34758**

**ARTICLE IV**

**SECTION I**        The incorporates will hold a meeting at least 60 days after these  
Articles of Incorporation are approved and certified by the  
Secretary of State, in which meeting the incorporators will in act  
and approve the Corporation and the Board of Directors will be  
elected.

**SECTION II**       The Board of Directors will have power to amend the By-Laws of  
the Corporation.

**SECTION III**      Two Directors will constitute Quorum in any ordinary or  
extraordinary meeting.

PHILBERT WILTSHIRE                      PRESIDENT  
   DIRECTOR,  
   TREASURER,  
   SECRETARY,

105 BIRMINGHAM DRIVE,  
KISSIMMEE, FLORIDA 34758

APPROVED  
AND  
FILED

00 SEP 28 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUNTY OF OSCEOLA

IN KISSIMMEE, FLORIDA., THIS DAY OF July 24/2000

I am familiar with and accept the obligations of my position as registered agent.

Phyllis Wilkins

PHILBERT WILTSHIRE  
Incorporator / Registered Agent