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January 24, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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****125.00 78.75

Re: Filing Articles of Incorporation

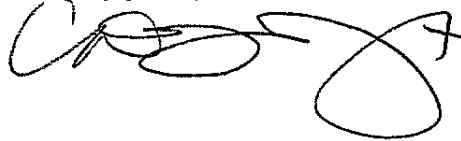
Dear Sir / Madam:

Enclosed for filing are the Articles of Incorporation of Wilson Consulting Inc., along with a firm check in the amount of \$125.00 for payment of the filing fee (\$100.00) and Registered Agent Fee (\$25.00).

Thank you for your prompt response to this matter and if you have any questions, please do not hesitate to contact our office.

I remain

Very truly yours,



Carla Deloach Bryant

CDB/bs
Enclosures

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01 JAN 29 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



gj/1/31

**ARTICLES OF INCORPORATION
OF
WILSON CONSULTING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is: Wilson Consulting, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The principal place of business and mailing address of the corporate office is 18509 Lake Shore Drive, County of Hillsborough, State of Florida 33549. The name and address of the initial registered agent of the corporation is:

Carla DeLoach Bryant, Esquire
1201 South Orlando Avenue, Suite 350
Winter Park, Florida 32789

**ARTICLE III
PURPOSE**

This corporation is organized for the following purposes:

1. The purpose of the corporation is to provide business consulting.
2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this

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corporation.

The services of this corporation shall be carried out only through officers, employees, and agents.

ARTICLE IV SHARES

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares.

ARTICLE V INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

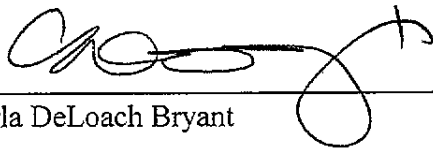
Benjamin A. Wilson
18509 Lake Shore Drive
Lutz, Florida 33549

ARTICLE VI INCORPORATORS

The name and address of the person signing these articles of Wilson Consulting, Inc. as the incorporator is:

Carla DeLoach Bryant, Esquire
1201 South Orlando Avenue, Suite 350
Winter Park, Florida 32789

The undersigned incorporator of the corporation, has executed these articles of incorporation at
The Law Offices of Carla DeLoach Bryant, P.A.

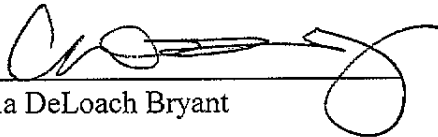


Carla DeLoach Bryant

ACCEPTANCE AS REGISTERED AGENT

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

Signed this 25 day of January, 2001.


Carla DeLoach Bryant

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