

TRANSMITTAL LETTER

P01000015616

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

SUBJECT: WILSON CONSULTING GROUP 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

100003673371--4

-02/12/01--01009--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: RICHARD A. WILSON  
Name (printed or typed)

941 NW 200<sup>th</sup> STREET  
Address

MIAMI FL 33169  
City, State & Zip

✓ 305. 493. 0915  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -9 AM 10:44

FILED

Feb 2/12

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

(4)

ARTICLES OF INCORPORATION  
OF  
WILSON CONSULTING GROUP, INC.

FILED  
01 FEB -9 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1

The name of the corporation shall be:

WILSON CONSULTING GROUP, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

941 NW 200<sup>th</sup>. Street  
Miami, FL 33169

ARTICLE 111 - SHARES

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

ONE HUNDRED ( 100 )

ARTICLE 1V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard A. Wilson  
941 NW 200<sup>th</sup>. Street  
Miami, FL 33169

ARTICLE V - INCORPORATOR(S)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

✓ sixth day of ✓ February 2001.

Richard L. Hays  
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 CONSULTING GROUP, INC
2. The name and address of the registered agent and office is:

RICHARD A WILSON  
(NAME)

941 NW 200TH STREET  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33169  
(CITY/STATE/ZIP)

**FILED**  
01 FEB - 9 AM 10:44  
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.*

✓ Richard A. Wilson  
(SIGNATURE)

✓ February 6, 2001  
(DATE)