

TRANSMITTAL LETTER

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FILED

01 MAR 14 AM 10:26

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
300003852858008
-03/14/01--01084--010
*****78.75 *****78.75

SUBJECT: WILKEN III ENTERPRISES 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: SUSAN WILKEN
Name (Printed or typed)

174 MITCHELL HAMMOCK RD
Address

QUIBODD FL 32765
City, State & Zip

407-366-9717
Daytime Telephone number

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

B. BROWN MAR 1 9 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WILKEN III Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

174 MITCHELL Hammock RD
OUIDO, FL 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Towing Company

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Susan Wilken
174 MITCHELL Hammock RD
OUIDO, FL 32765

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Susan Wilken
174 MITCHELL Hammock RD
OUIDO, FL 32765

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Susan Wilken
174 MITCHELL Hammock RD
OUIDO, FL 32765

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan Wilken
Signature/Registered Agent

3-12-01
Date

Susan Wilken
Signature/Incorporator

3-12-01
Date