

Division of Corporation P.O. Box 6327 Tallahassee, FI 32314

To Whom It May Concern:

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Enclosed you will find Articles of Incorporation and filing fees. After these are registered with the State would you please forward the Letter of Acceptance to the following address 28471 U.S. Highway 19 North, Suite 505, Clearwater, FL 33761.

Thank you for your cooperation in this matter.

Sincerely

Gina M. Wilson

15 Linden Lane

Palm Harbor, FL 34683

727-669-7717

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SECRETARY OF CIAI

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AUTHORIZATION BY PHONE TO

CORRECT Dame

DATE 128

DOC. EXAM.

G. BULLOCK MAR 2 9 2001

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ARTICLES OF INCORPORATION OF

WILSON ENTERPRISES TAMPA BAY, INC.

ARTICLE ONE

The name of the corporation is, WILSON ENTERPRISES TAMPA BAY, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation is authorized to issue, is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation, 28471 U.S. Highway 19 North, Suite 505, Clearwater, FL 33761

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1) the name and address of the persons who are to serve as a member of the initial board of directors is

Name

Gina M. Wilson

Address 15 Linden Lane Palm Harbor, FL 34683 FILED

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SECRETARIST THE STATE

TALLAMASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is Debbi Cronin located at 28471 US Highway 19 North, Clearwater, FL 33761

My commission expires:

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

WILSON ENTERPRISES TAMPA BAY, INC., desiring to organize under the law of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Palm Harbor, State of Florida, has named Gina M. Wilson at 15 Linden Lane, Palm Harbor, County of Pinellas, State of Florida, as its agent to accept service of process within the states.

ACKNOWLEDGEMENT

Having been name to accept service process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Bv:

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