

P01000046652

TRANSMITTAL LETTER

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

FILED
01 MAY - 9 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WILSON ENTERPRISES, INC.

700003408507--9
-09/28/00--01071--012
*****70.00 *****70.00

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
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy, & Certificate

FROM: William D. Wilson
7369 Tarrytown Drive
Spring Hill, FL 34606
(352) 688-0235 Daytime Telephone Number

W-23884
10-2
J. BRYAN MAY - 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2001

WILLIAM D. WILSON
7369 TARRYTOWN DR.
SPRING HILL, FL 34606

SUBJECT: WILSON ENTERPRISES, INC.
Ref. Number: W00000023884

We received your new Articles of Incorporation but you failed to sign them please sign documents and return to me.

The document must have original signatures.

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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 901A00025578



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

WILLIAM D. WILSON
7369 TARRYTOWN DR.
SPRING HILL, FL 34606

SUBJECT: WILSON ENTERPRISES, INC.
Ref. Number: W00000023884

We have received your document for WILSON ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 400A00052193

ARTICLES OF INCORPORATION

FOR

B T K TRUCKING, INC.

FILED
01 MAY -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is B T K Trucking, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 7369 Tarrytown Drive, Spring Hill, Florida 34606. The mailing address of the corporation is 7369 Tarrytown Drive, Spring Hill, Florida 34606.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 100 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

The percentage of ownership of stock is set forth as follows:

William D. Wilson	50%
Terri Wilson	50%

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4463 Augustine Road, Spring Hill, Florida 34608, and the name of the initial registered agent of this corporation is Marcinda Tischer.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
William D. Wilson	7369 Tarrytown Drive Spring Hill, Florida 34606

ARTICLE VI - DIRECTORS

The corporation shall have initially have one (1) director. The method of electing (e.g., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial director who shall hold office until the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
William D. Wilson	7369 Tarrytown Drive Spring Hill, Florida 34606

ARTICLE VII - GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.


ARTICLE VIII - TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of May 2000.


William D. Wilson
Florida DL# W425-924-50-3900

STATE OF FLORIDA

COUNTY OF Hernando

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared William D. Wilson, as Incorporator for B T K Trucking, Inc., who is known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated.

This the 7 day of May, 2000.



Notary Public

My Commission Expires:



Deanna R. Livesey-Knap
Commission # 00 821542
Expires Mar. 28, 2003
Bonded Thru
Atlantic Tradition Co., Inc.

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I, Marcinda Tischer, certify that I am an individual resident in this state and that my residence is identical with the registered office of the corporation which is 4463 Augustine Road, Spring Hill, Florida 34608.

I hereby accept the appointment to serve as the initial registered agent of B T K TRUCKING, INC. As registered agent, I agree to accept service of process on behalf of B T K TRUCKING, INC., to keep the registered office open during the prescribed hours, and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505 and 607.325, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this May day of 7, 2000.

Marcinda Tischer
Marcinda Tischer

FILED
01 MAY -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA