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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CHEVOLO ACCOUNTING, INC.

Account Number : 120000000167 Phone : (954)777-0082 Fax Number : (954)777-0062

# FLORIDA PROFIT CORPORATION OR P.A.

Wilcon Venture, Inc.

Certificate of Status	
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#### ARTICLES OF INCORPORATION

OF

#### WILCON VENTURE, INC.

In compliance with Chapter 607 and/or Chapter 621 Florida Statues, the undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1 NAME**

The name of the corporation shall be: WILCON VENTURE, INC.

#### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9341 S W 8<sup>th</sup> Street, Pembroke Pines, Florida 33025-1164

#### **ARTICLE 111 PURPOSE**

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, or nation.

#### **ARTICLE 1V SHARES**

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

TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

### ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

## ARTICLE VI INITIAL OFFICERS / DIRECTORS

The name and street address of the initial officer and directors is:

William St. L. Wright – 9341 S W 8<sup>th</sup> Street, Pembroke Pines, Florida 33025-1164

President / Director / Treasury

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#### ARTICLE V11 INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is: William St. L. Wright - 9341 S W 8th Street, Pembroke Pines, Florida 33025-1164

IN WITNESS WHEROF, The undersigned incorporator have executed these Articles of Incorporation this:

STATE OF FLORIDA COUNTY OF BROWARD THE FOREGOING instrument was acknowledged and sworn before me this ,2001, by Me WILLIAM **Notary Public** V. H. CHEVOLLEAU My Commission Expires mm Exp. 7/27/2003 No. CC 850881 CERTIFICATE OF DESIGNATION

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statues, 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.

REGUSTERED AGENT / REGISTERED OFFICE

The name of the corporation is: Wilcon Venture, Inc. The name and address of the registered agent and officer is: William St. L. Wright

9341 S W 8th Street, Pembroke Pines, Florida 33025-1164 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 position as registered agent.

SIGNATURE