

PO1000117427

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:  
PO BOX 16952  
JACKSONVILLE, FL 32245-6952

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\*\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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01 DEC 11 AM 7:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Wilson's Fireplace Installation, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Wilson's Fireplace Installation, Inc. and the principal physical address of this corporation is, 4016 Pinto Road, Middleburg, Florida 32068. The mailing address of this corporation is PO Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-282-7018.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Wilson's Fireplace Installation, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 4016 Pinto Road, Middleburg, Florida 32068, registered agent of this corporation at that address is David Louis Wilson, Jr.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

David Louis Wilson, Jr 4016 Pinto Road, Middleburg, Florida 32068.  
(100% Ownership) President/Vice President/Secretary/Treasurer

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

David Louis Wilson, Jr 4016 Pinto Road, Middleburg, Florida 32068

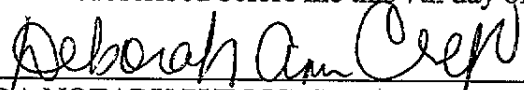
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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, David Louis Wilson, Jr, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

  
David Louis Wilson, Jr, President

Sworn to and subscribed before me this 7th day of December, 2001

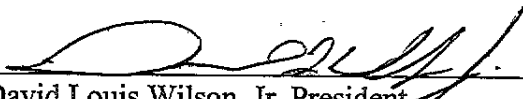
  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
David Louis Wilson, Jr, President

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be January 1, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of December, 2001.

  
\_\_\_\_\_  
David Louis Wilson, Jr, President