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TRANSMITTAL LETTER

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

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-12/26/01--01066--018
*****70.00 *****70.00

SUBJECT: WILSON, CARBER + SMALL, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: J. CHRISTY WILSON, III
Name (Printed or typed)

437 N. MAGNOLIA AVENUE
Address

ORLANDO FL 32801
City, State & Zip

(407) 843-4321
Daytime Telephone number

FILED
01 DEC 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12-28-01
490

**ARTICLES OF INCORPORATION
OF
WILSON, GARBER & SMALL, INC.**

FILED
01 DEC 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes , hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **Wilson, Garber & Small, P.A.**

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended, including, but not limited to the practice of law. The professional services involved in this Corporation's practice of law may be rendered only through its officers, agents and employees who are duly licensed or otherwise legally authorized to practice law in the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 437 North Magnolia Avenue, Orlando, Florida, 32801.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a par value of One Cent (\$0.01) per share.

ARTICLE V - DIRECTORS/OFFICERS

The following persons shall act as the Directors of the Corporation:

J. Christy Wilson, III
1008 Ridgecrest Road
Orlando, Florida 32806

Jay W. Small
1678 Eagle Nest Circle
Winter Springs, Florida 32708

Kurt H. Garber
1914 Criterion Court
Windermere, Florida 34786

The following persons shall act as Officers of the Corporation, to serve until their successors are duly elected and qualified:

J. Christy Wilson, III, *President*
1008 Ridgecrest Road
Orlando, Florida 32806

Kurt H. Garber, *Secretary*
1914 Criterion Court
Windermere, Florida 34786

Jay W. Small, *Treasurer*
1678 Eagle Nest Circle
Winter Springs, Florida 32708

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 437 N. Magnolia Avenue, Orlando, Florida, 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is J. Christy Wilson, III. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


ARTICLE IX - DATE OF EXISTENCE

This Corporation shall commence its existence upon the filing of these Articles and shall exist perpetually unless dissolved according to law.

ARTICLE X - INDEMNIFICATION

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation at Orange County, Florida, this 21st day of December, 2001.


J. Christy Wilson, III

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
J. Christy Wilson, III

Date: 12/21/2001