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March 7, 2002

Department of State  
Division of Corporations  
PO Box 6237  
Tallahassee, FL 32314

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-03/11/02--01058--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Wilt Enterprises, Inc.

To Whom It May Concern:

I have enclosed for processing by the Department of State, Division of Corporations, one original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent for the above-referenced corporation. Also enclosed is a check for seventy eight and 75/100 dollars (\$78.75) made payable to the Department of State to cover the cost of filing the Articles and for a certification as to their authenticity.

Please call me if you have any questions.

Thank you.

Sincerely yours,

*Bill Kananack*

William J. Kananack

FILED  
02 MAR 11 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

©

# Articles of Incorporation

## Wilt Enterprises, Inc.

### ARTICLE I

#### NAME

The name of the Corporation is Wilt Enterprises, Inc.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be 2412 Parsons Avenue, Melbourne, Florida 32901.

### ARTICLE III

#### PURPOSE OF CORPORATION

The purposes for which the business of this Corporation shall be conducted are as follows:

A. To engage in every phase and aspect of the business as determined by the Board of Directors from time to time including, without limitation, the manufacture, design, construction, ownership, use, purchase, sale or lease, of articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary to the operation of the Corporation.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation.

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TALLAHASSEE, FLORIDA

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall commence on the date these Articles are filed with the Secretary of State, and thereafter shall have perpetual existence unless dissolved according to law.

ARTICLE V  
CORPORATE CAPITALIZATION

A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$.001 per share.

B. The Board of Directors of the Corporation may authorize, from time to time, the issuance of shares of common stock for such consideration as the Board Of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in these Articles of Incorporation, as amended, or the Bylaws of the Corporation.

ARTICLE VI  
VOTING RIGHTS

Except as otherwise provided by law, the entire power for the election of Directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE VII  
REGISTERED AGENT

The initial Registered Agent of the Corporation shall be Carolyn Wilt whose business office is identical with the Corporation's registered office set forth below.

## ARTICLE VIII

### ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of this Corporation shall be 2412 Parsons Ave., Melbourne, FL 32901.

## ARTICLE IX

### BOARD OF DIRECTORS

A. The business of this Corporation shall be managed by the Board of Directors. The initial Board of Directors shall have one (1) Director.

B. The number of Directors may be either increased or diminished from time to time by the Bylaws, adopted by the shareholders or Directors, but shall never be less than one (1).

C. The name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of the Corporation, or until a successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Carolyn Wilt	2412 Parsons Ave. Melbourne, FL 32901

## ARTICLE X

### BYLAWS

The power to adopt, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and the shareholders. The Board of Directors shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI  
INDEMNIFICATION

This Corporation shall to the fullest extent permitted by law, as amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify from and against any and all expenses, liabilities or costs, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to actions in an official capacity, or to actions in another capacity while holding office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of any such person.

ARTICLE XII  
Subchapter "S" Election

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organizational Meeting of the Corporation.

ARTICLE XIII  
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

Name

Carolyn Wilt

Street Address

2412 Parsons Ave.

Melbourne, FL 32901

ARTICLE XIV  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter permitted by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on this 2<sup>nd</sup> day of March, 2002.

Carolyn Wilt  
CAROLYN WILT

## STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida.

The name of the Corporation is:

**Wilt Enterprises, Inc.**

The name and street address of the initial registered agent is:

<u>Name</u>	<u>Street Address</u>
Carolyn Wilt	2412 Parsons Ave. Melbourne, FL 32901

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept appointment and agree to act in the capacity of the registered agent of **Wilt Enterprises, Inc.**, at the initial registered office of this Corporation as set forth above. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 8th day of March, 2002.

*Carolyn Wilt*

CAROLYN WILT

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02 MAR 11 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA