

P02000033012

TRANSMITTAL LETTER

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

EFFECTIVE DATE
3-14-02

100005137571--4
-03/21/02--01005--006
*****87.50 *****87.50

SUBJECT:

Wilson Glass, Inc.

(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:

FRANK Edward Wilson

Name (Printed or typed)

634 HOWELL Circle DR

Address

FT. MYERS, FL 33905

City, State & Zip

209-0484

Daytime Telephone number

Frank **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 3-26-02
DOC. EXAM Dale White

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

FILED
02 MAR 20 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-14-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAR 20 PM 3:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Wilson Glass, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

634 Howell Circle DR.

Ft Myers, FL 33905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THIS FOR-PROFIT CORPORATION MAY ENGAGE OR TRANSACT IN ANY OF ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

100 at \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FRANK EDWARD Wilson, President - 634 Howell Circle DR. Ft. MYERS, FL 33905
Peggy M. Wilson - Secretary - 634 Howell Circle DR. Ft. MYERS, FL 33905
Matthew A. Thompson, Director 2913 SW 37th St Lehigh Acres, FL 33971

ARTICLE VI REGISTERED AGENT

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

FRANK EDWARD Wilson
634 Howell Circle DR
Ft MYERS, FL 33905

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK EDWARD Wilson - 634 Howell Circle DR. Ft. MYERS, FL 33905

ARTICLE VIII (Special Provisions) It is the intent of the incorporator that the Corporation will qualify as a Subchapter S Corporation (1120S) under the INTERNAL REVENUE Code. Such actions as ARE NECESSARY WILL BE TAKEN BY THE APPROPRIATE OFFICE(S) DIRECTORS TO ACCOMPLISH THIS COMPLIANCE. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

THE CORPORATION TO BE IN EFFECT MARCH 14, 2002

FRANK E Wilson
Signature/Registered Agent

3/19/02
Date

FRANK E Wilson
Signature/Incorporator

3/19/02
Date