

P02000094263

TRANSMITTAL LETTER

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

900007417609--1
-08/29/02--01014--019
*****78.75 *****78.75

SUBJECT: Tom Wilson, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<u>\$ 70.00</u>	<u>\$ 78.75</u>	<input checked="" type="checkbox"/> ^{78.75} <u>\$ 122.50</u>	<u>\$ 131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Tom Wilson
Name (Printed or typed)

P. O. Box 977
Address

Eaton Park, Fl. 33840-0977
City, State & Zip

863-640-3003
Daytime Telephone number

FILED
2002 AUG 29 AM 10:45
TALLAHASSEE
FLORIDA

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

08-30-02

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
2002 AUG 29 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Tom Wilson, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3610 Urband Lane
Lakeland, Fl. 33813

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: 3610 Urband Lane
Lakeland, Fl. 33813
Tom Wilson

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Tom Wilson
3610 Urband Lane
Lakeland, Fl. 33813

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

23 day of August, 19 2002.

(An additional article must be added if an effective date is requested.)

Tom E. Wilson

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

2002 AUG 29 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is Tom Wilson, Inc.

2. The name and address of the registered agent and office is:

Tom Wilson
(Name)
3610 Urband Lane
(P.O. Box or mail drop box NOT acceptable)
Lakeland, Fl. 33813
(City, State Zip)

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 the capacity. 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.

Tom E Wilson
(Signature)

8-23-02
(Date)