

P02000099074

Requester's Name

Address

ANTHONY P. WILSON
2930 GULFSTREAM ROAD
GULFSTREAM, FLORIDA 33483

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ARTICLES OF INCORPORATION (Document #)
OF
WILSON WORLD GROUP, INC.
2. (Corporation Name) (Document #)

200007701052--6
-09/12/02--01010--018
*****78.75 *****78.75

3. (Document #)

561-274-6640

A. P. Wilson

(Document #)

2930 Gulf Stream Road

Gulf Stream FL 33483

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 SEP 12 AM 10:20

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

BR 9/12
W-25438



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

ANTHONY P WILSON
2930 GULFSTREAM RD
GULFSTREAM, FL 33483

SUBJECT: WILSON WORLD GROUP, INC.
Ref. Number: W02000025438

We have received your document for WILSON WORLD GROUP, INC. and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$28.75.

We are returning your check for \$50.00 to be replaced by one in the correct amount of \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 002A00050825

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 12 AM 10:20

ARTICLES OF INCORPORATION
OF
WILSON WORLD GROUP, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I.
NAME AND ADDRESS

The name of this Corporation is WILSON WORLD GROUP, INC. The mailing address and initial principal office of this Corporation shall be located at:

2930 Gulfstream Road
Gulfstream, Florida 33483

or at such other place as the Board of Directors may from time to time designate.

ARTICLE II.
TERM OF EXISTENCE

This Corporation shall have perpetual existence and the corporate existence shall commence as of the date and time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.
PURPOSE

The Corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to the Florida Business Corporation Act.

ARTICLE IV.
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by resolution of the Board of Directors. The Directors shall be chosen as set forth in the Bylaws of this Corporation and shall have such powers and duties as may be set forth in the Bylaws of this Corporation. The names and addresses of the initial directors are:

JUDITH F. WILSON
ANTHONY P. WILSON
2930 GULFSTREAM ROAD
GULFSTREAM, FLORIDA 33483

and each shall hold his or her respective office until a successor is duly elected and qualified.

ARTICLE V.
INCORPORATOR

The name and address of the Incorporator is as follows:

JUDITH F. WILSON
2930 GULFSTREAM ROAD
GULFSTREAM, FLORIDA 33483

ARTICLE VI.
CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 200,000 shares of \$1.00 par value common stock. All shares shall have preemptive rights.

ARTICLE VII.
INITIAL REGISTERED AGENT

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

ANTHONY P. WILSON
2930 GULFSTREAM ROAD
GULFSTREAM, FLORIDA 33483

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation, for the purpose of forming this Corporation under the laws of the state of Florida, this 24th day of September, 2002.

Judith F. Wilson
JUDITH F. WILSON, INCORPORATOR

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and agree to comply with the provision of the laws of the State of Florida relative to keeping said officers open.

Anthony P. Wilson
ANTHONY P. WILSON