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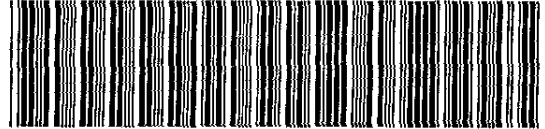
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 27, 2002

JEFF HAMAKER  
P. O. BOX 694  
LAWTEY, FL 32058

SUBJECT: WILSON'S LTD.  
Ref. Number: W02000035952

We have received your document for WILSON'S LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 002A00067572

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN -9 PM 2:46

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03 JAN -9 AM 9:00

ARTICLES OF INCORPORATION

OF

Wilson's Limited, Inc.

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

ARTICLE I NAME

The name of the corporation shall be Wilson's Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: and mailing address of this corporation shall be:

802 NE 227<sup>th</sup> Street  
Lawtey, FL 32058

ARTICLE III EFFECTIVE DATE

Corporate existence shall commence upon filing by the Department of State.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeffrey R. Hamaker  
802 NE 227<sup>th</sup> Street  
Lawtey, FL 32058

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey R. Hamaker  
802 NE 227<sup>th</sup> Street  
Lawtey, FL 32058

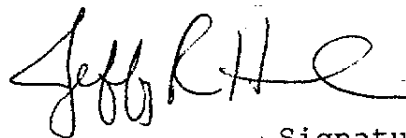
ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of January, 2003.

 PRESIDENT

Signature/Title

CERTIFICATE OF DESIGNATION  
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/agent in the state of Florida.

1. The name of the corporation is: Wilson's Limited, Inc.
2. The name and address of the registered agent and office is:

Jeffrey R. Hamaker

802 NE 227<sup>th</sup> Street

Lawtey, FL 32058

SIGNATURE

TITLE

DATE

*Jeffrey R. Hamaker*

PRESIDENT

6 JAN 2003

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -9 AM 9:09

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 THIS 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.

SIGNATURE

DATE

*Jeffrey R. Hamaker*

6 JAN 2003