

PO3000045876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900016336109

04/22/03--01028--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 22 AM 11:02

FILED

T. SMITH APR 24 2003

LAW OFFICES
GOLDMAN & PRESSER
8853 San Jose Boulevard
San Jose Center
Jacksonville, Florida 32217-4244
TELEPHONE (904) 730-3441 FACSIMILE (904) 730-3467

JOEL L. GOLDMAN
OF COUNSEL

EDWIN PRESSER
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

April 21, 2003

Secretary of State
Corporate Records Bureau
Post Office box 6327
Tallahassee, FL 32314

Re: Wire Solutions, Inc.

Ladies/Gentlemen:

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate of Designation of Resident Agent and Acceptance.

Also enclosed is our check in the amount of \$70.00, which includes the filing fee of \$35.00 and Registered Agent Designation fee of \$35.00. Please file these Articles of Incorporation and Certificate of Designation of Resident Agent immediately and return notice of filing to this office as soon as possible. Please note that corporation existence commences as of the date of the execution of the Articles.

Thank you for your assistance and courtesy herein.

Very truly yours,

GOLDMAN & PRESSER


Edwin Presser

EP/pe
Enclosures
cc: Mr. Robin Thigpen

**ARTICLES OF INCORPORATION
OF
WIRE SOLUTIONS, INC.**

* * * * *

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is **WIRE SOLUTIONS, INC.**

ARTICLE II

CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in all facets of the wire industry and for the purpose of transacting any and all other lawful business.

ARTICLE IV

PRINCIPAL OFFICE

The address and principal office of this corporation is:

494 Myrtice Road
Yulee, Florida 32097

FILED
03 APR 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8853 San Jose Boulevard, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

ARTICLE VII
MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Robin Thigpen	494 Myrtice Road Yulee, Florida 32097

ARTICLE IX
AMENDMENT

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

IN WITNESS WHEREOF, The undersigned subscriber has executed these
Articles of Incorporation this 21st day of April, 2003.



ROBIN THIGPEN

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

* * * * *

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law:

That **WIRE SOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida, has named Edwin Presser, located at 8853 San Jose Boulevard, Jacksonville, Florida 32217, as its agent to accept services of process within this state.

Having been named to accept services of process for the above stated corporation, at the above stated address, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


EDWIN PRESSER
Registered Agent

FILED
03 APR 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA