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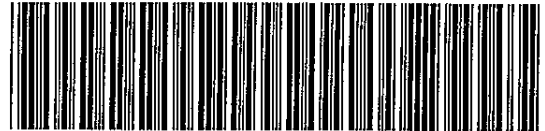
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03 JUL 24 PM 3:24
STATE
FLORIDA

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651-209
1143-6540



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

THE WILSON CORPORATION
% MARGARET WILSON
10750 APPALOOSA DRIVE
JACKSONVILLE, FL 32257

SUBJECT: THE WILSON CORPORATION
Ref. Number: W03000019540

We have received your document for THE WILSON CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P94000021217.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 303A00040910

WILSON INDUSTRIES, INC.

10750 Appaloosa Drive
Jacksonville, Florida 32257
(904) 268-1738

July 17, 2003

VIA FEDERAL EXPRESS

Secretary of State/Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: W03000019540

Dear Sir or Madam:

Enclosed for filing please find revised Articles of Incorporation for the above referenced corporation.

Please let me know if you have any questions. If not, please return the filed original to me as soon as possible.

Thank you for your assistance.

Very truly yours,



Margaret Wilson

/mw
Enclosures

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SECRETARY OF STATE
ALABAMA - FLORIDA

**ARTICLES OF INCORPORATION
OF
THE WILSON FRANCHISE CORPORATION**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be THE WILSON FRANCHISE CORPORATION

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 10750 Appaloosa Drive, Jacksonville, Florida 32257.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10750 Appaloosa Drive, Jacksonville, Florida 32257 and the initial registered agent at that office is Margaret Wilson.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Margaret Wilson
10750 Appaloosa Drive
Jacksonville, Florida 32257

**Article VI
Duration**

This corporation shall exist perpetually.

**Article VII
Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

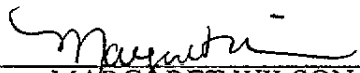
(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Walter A. Wilson
10750 Appaloosa Drive
Jacksonville, Florida 32257

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

22nd IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of July, 2003.




MARGARET WILSON

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:


The Wilson Franchise Corporation, desiring to organize or qualify under the laws of the State of Florida hereby designates Margaret Wilson as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 10750 Appaloosa Drive, Jacksonville, Florida 32257.

DATED this 22nd day of July, 2003.


Margaret Wilson

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 22nd day of July, 2003.


Margaret Wilson

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TALLAHASSEE, FLORIDA
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