

P03000129380

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000314271 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser this page. Doing so will generate another cover sheet.

FILED
03 NOV 10 AM 8:21
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

EFFECTIVE DATE
01-01-04

FLORIDA PROFIT CORPORATION OR P.A.
TIMOTHY B. WILSON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

H030000314271

ARTICLES OF INCORPORATION

OF

TIMOTHY B. WILSON, INC.

FILED
03 NOV 10 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TIMOTHY B. WILSON, INC.

ARTICLE II

This corporation shall commence existence January 1, 2004. **EFFECTIVE DATE**
01-01-04

ARTICLE III

The principal place of business of this corporation: 3909 RUDDER WAY,
NEW PORT RICHEY, FL 34652.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H030000314271

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: TIMOTHY B. WILSON, 3909 RUDDER WAY, NEW PORT RICHEY, FL 34652.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/SEC/TREAS
TIMOTHY B. WILSON

3909 RUDDER WAY
NEW PORT RICHEY, FL 34652

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10TH day of NOVEMBER, 2003.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H030000314271

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

FILED
03 NOV 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000314271