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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

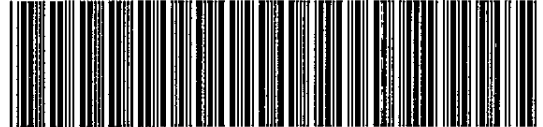
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

11-20-03
28

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: WRIGHT AND SON, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: WRIGHT AND SON, INC.
Name (printed or typed)

P.O. BOX 151
Address

LOXAHATCHEE, FL 33470
City, State & Zip

(561) 793-5696
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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:

WRIGHT AND SON, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 151
LOXAHATCHEE, FL 33470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN H MACHIELA
6801 LAKE WORTH ROAD
SUITE #124
LAKE WORTH, FL 33467

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the officer/director(s) to these Articles of Incorporation is (are):

RICHARD WRIGHT, PRESIDENT
P.O. BOX 151
LOXAHATCHEE, FL 33470

LINDA WRIGHT, VICE PRESIDENT
P.O. BOX 151
LOXAHATCHEE, FL 33470

ARTICLE VI INCORPORATOR (S)

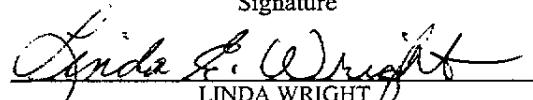
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RICHARD WRIGHT AND LINDA WRIGHT
P.O. BOX 151
LOXAHATCHEE, FL 33470

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11TH DAY OF NOVEMBER, 2003.



RICHARD WRIGHT
Signature



LINDA WRIGHT
Signature

Signature

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CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

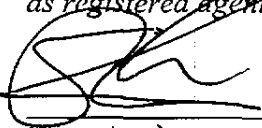
1. The name of the corporation is WRIGHT AND SON INC.
2. The name and address of the registered agent and office is:

STEVEN H MACHIELA
(Name)

6801 LAKE WORTH ROAD #124
(PO Box not acceptable)

LAKE WORTH, FL 33467
(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state 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 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)

11/12/03
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**