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CLERK OF STATE  
DIVISION OF CORPORATIONS  
03 NOV 20 AM 10:50

12-2-0-

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: WILSON HOME MAINTENANCE, 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: HUGH D. FISH, JR.  
Name (printed or typed)  
34 S. FIFTH STREET  
P.O. BOX 531  
Address

MACCLENNY, FLORIDA 32063  
City, State & Zip

904-259-6606  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

OF :

**WILSON HOME MAINTENANCE, INC.**

(A Florida Profit Corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 NOV 20 AM 10:50

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

## ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be **WILSON HOME MAINTENANCE, INC.**, located at Route 9, Box 2180-6, Lake City, Florida 32024, whose mailing address is P.O. Box 721, Glen St. Mary, Florida 32040.

## ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of any and all construction relating to new or renovation and/or additions to residential and/or commercial construction, and any and all other lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock. This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent, and office of this corporation is as follows **MICHAEL W. WILSON**, Route 9, Box 2180-6, Lake City, Florida 32024.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is **MICHAEL W. WILSON, President**, P.O. Box 721, Glen St. Mary, Florida 32040.

#### **ARTICLE VII. INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is **MICHAEL W. WILSON**, P.O. Box 721, Glen St. Mary, Florida 32040.

#### **ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite their name.

**MICHAEL W. WILSON**

**100 SHARES**

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

#### **ARTICLE IX. OFFICERS**

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be **MICHAEL W. WILSON, President**, P.O. Box 721, Glen St. Mary, Florida 32040.

#### **ARTICLE X. AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XI. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE XII. INDEMNIFICATION**

The Corporation may be empowered to indemnify any officer or director, or any former office or director in the manner and full extent permitted by law.

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of

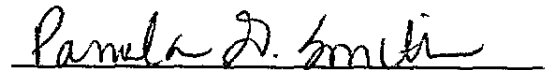
Incorporation this \_\_\_\_\_ day of NOVEMBER, 2003, at Macclenny, Baker County, Florida.

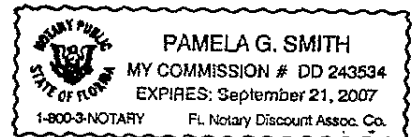
  
MICHAEL W. WILSON

**STATE OF FLORIDA  
COUNTY OF BAKER**

**BEFORE ME**, the undersigned authority, personally appeared, **MICHAEL W. WILSON**, known to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 11 day of NOVEMBER, 2003.

  
Notary Public, State of Florida  
My Commission Expires: 9.21.2007



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WILSON HOME MAINTENANCE, INC.

2. The name and address of the registered agent and office is:

MICHAEL W. WILSON

(Name)

ROUTE 9 BOX 2180-6

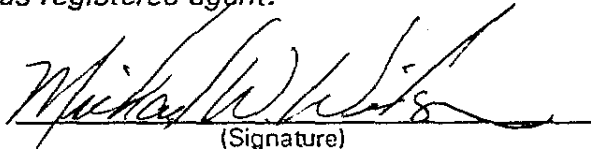
(P.O. Box not acceptable)

LAKE CITY, FLORIDA 32024

(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 NOV 20 AM 10:50

*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)

11-11-03  
(Date)