

P03000141881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

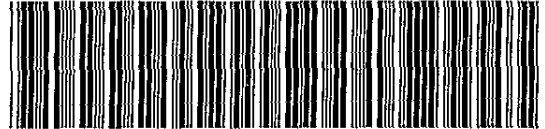
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600024880336

11/21/03--01040--003 \*\*87.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 21 PM 2:05

## TRANSMITTAL LETTER

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

SUBJECT: WILSON PROPERTIES OF NORTHWEST FLORIDA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: RAY G. FLORES CPA  
Name (Printed or typed)

809 BEVERLY PKWY  
Address

PENSACOLA FL 32505  
City, State & Zip

850-435-6845  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
WILSON PROPERTIES OF NORTHWEST FLORIDA, INC.

03 NOV 21 PM 2:05

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, being one (1) in number, for the purpose of becoming a body corporation hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be WILSON PROPERTIES OF NORTHWEST FLORIDA, INC., hereinafter referred to as the "Corporation." In doing so, the official and physical address shall be at 3360 Holt Circle, Pensacola, Florida 32526.

ARTICLE II: DURATION

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III: PURPOSE

The Corporation is organized for the purpose of engaging in the business of property management that includes the buying, selling, leasing, and renting of real estate and property, and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock said corporation is authorized to have outstanding at any one time shall be 10,000 shares of voting common stock at \$1.00 par value. In doing so, it is stipulated that the total authorized capital of this corporation shall be valued at ten thousand dollars (\$10,000.00) divided into 10,000 shares at \$1.00 par value per share, all of which may be outstanding at any time when appropriately and lawfully issued. The amount of capital stock outstanding this corporation will begin business is set at 100 shares (\$100.00).

## ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which the person holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

## ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The principal office and street address of the Corporation is: 3360 Holt Circle, Pensacola, Florida 32526.

The name of the registered agent of the corporation is: Samuel I. Wilson, and the street office address of such registered agent and registered office of the Corporation is: 3360 Holt Circle, Pensacola, Florida 32526.

## ARTICLE VII: INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors of said corporation is hereby fixed no more than five. The number of directors to be chosen for any year is determined by the stockholders at the annual meeting for the election of directors. In provision the number of members of the Board of Directors shall consist of two members until the first annual stockholders' meeting.

The officers and board of directors are subject to the provision of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida. They shall hold office for the first year of service of the corporation until successors are elected. The following are the qualified and elected directors and officers of the corporation for the first year:

Director/President.....Samuel I. Wilson

Director/Vice President.....Enid Wilson

The names and addresses of each subscriber to this corporation and the number of shares that they agree to take and purchase are as follows:

- |    |   |           |
|----|---|-----------|
| 1  | Samuel I. Wilson<br>3360 Holt Circle<br>Pensacola, FL 32526 | 50 shares |
| 2. | Enid Wilson<br>3360 Holt Circle<br>Pensacola, FL 32526      | 50 shares |

#### ARTICLE VIII: INCORPORATORS

The name and street address of the incorporators of these articles of incorporation as follows:

1. Samuel I. Wilson  
3360 Holt Circle  
Pensacola, Florida 32526

#### ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a unanimous vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

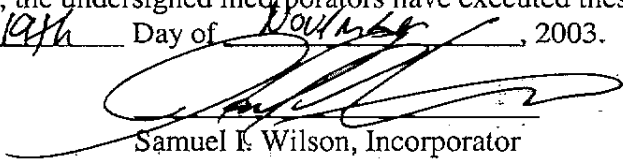
#### ARTICLE X: BY-LAWS

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

ARTICLE XI: SECTION 1244 STOCK

It is the intent of this charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1242-1244, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned incorporators have executed these foregoing Articles of Incorporation on this 19th Day of November, 2003.

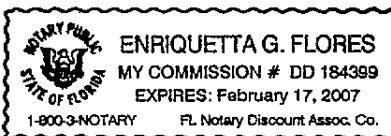
  
Samuel I. Wilson, Incorporator

STATE OF FLORIDA:  
COUNTY OF ESCAMBIA:

This day, before the undersigned Notary Public, Samuel I. Wilson personally appeared. This individual executed the foregoing Articles of Incorporation and acknowledged similar purposes, objectives, and limitations expressed therein.

IN TESTIMONY WHEREOF, I have set my signature and affix my official seal this 19th day of November, 2003.

  
Notary Public



STATEMENT OF SUBSCRIPTION TO CAPITAL STOCK OF  
WILSON PROPERTIES OF NORTHWEST FLORIDA, INC.

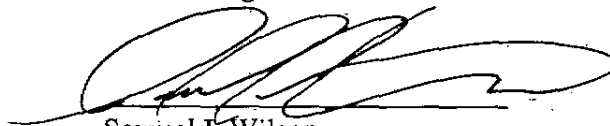
STATE OF FLORIDA:  
COUNTY OF ESCAMBIA:

Before me, the undersigned authority, Samuel I. Wilson, personally appeared. He duly swears, deposes, and states as follows:

I am the person authorized and designated by WILSON PROPERTIES OF NORTHWEST FLORIDA, INC. to receive subscriptions of Capital Stock of this Corporation. And, I make this CERTIFICATE under oath in compliance with provision of the Code of Florida in conjunction with filing Articles of Incorporation of said Corporation in the Court of Florida.

The amount of capital which has been paid in is one hundred dollars (\$100.00) for the subscription of 100 shares of stock. The consideration of the above is either in cash, property, or service rendered to said corporation based on a vote of the Board of Directors.

Acknowledgement of receipt for the sum of one hundred dollars (\$100.00) was paid in full by the aforementioned subscribers in exchange for issuance of stock in order for a Corporation to be formed.

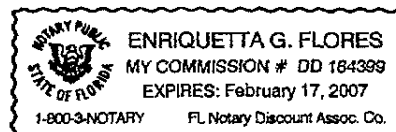


Samuel I. Wilson

Sworn and subscribed before me this 19th day of November, 2003.



Notary Public



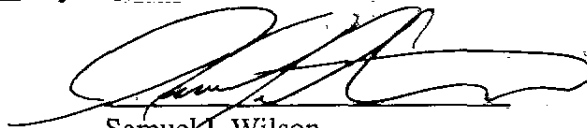
SUBSCRIPTION LIST OF CAPITAL OF  
WILSON PROPERTIES OF NORTHWEST FLORIDA, INC.

I, Samuel I. Wilson, associate for the purpose of forming a Corporation to be known as WILSON PROPERTIES OF NORTHWEST FLORIDA, INC. in Escambia County in Pensacola, Florida designate Samuel I. Wilson as the person to receive subscription for the capital of the corporation. The subscribed number of shares of stock are listed opposite the names of the subscribers. So doing, they agree to pay \$1.00 per share of stock as listed.

SUBSCRIBER	SHARES	AMOUNT
Samuel I. Wilson	50	\$50.00
Enid Wilson	50	\$50.00

I agree that the authorized capital of the corporation shall be set at ten thousand shares when lawfully issued, and that the stock shall have a par value of one dollar (\$1.00) per share. The total number of shares authorized upon incorporation shall be 10,000 shares valued at ten thousand dollars (\$10,000.00).

Dated this 19th day of November, 2003.

  
Samuel I. Wilson

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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:  
WILSON PROPERTIES OF NORTHWEST FLORIDA, INC.

2. The name and address of the registered agent and office is:  
Samuel I. Wilson  
(NAME)

3360 Holt Circle  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pensacola, Florida 32526  
(CITY/STATE/ZIP)

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)

11/19/03  
(DATE)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV 21 PM 2:05