

P04000001316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

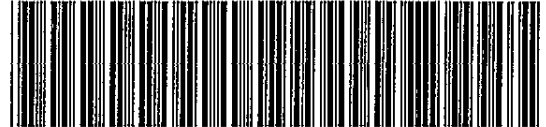
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-05-04
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TRANSMITTAL LETTER

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

SUBJECT: THE WILTSHIRE GROUP (USA) 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: Dorothy Freeman

Name (Printed or typed)

4950 NW 73 Avenue

Address

Lauderhill, FL 33319

City, State & Zip

(954) 677-9853

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Wiltshire Group (USA), Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4950 NW 73 Avenue, Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commodity Trading, Funding and Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dorothy Freeman, 4950 NW 73 Avenue, Lauderhill, FL 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert Irvine, 4950 NW 73 Avenue, Lauderhill, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dorothy Freeman, 4950 NW 73 Avenue, Lauderhill, FL 33319

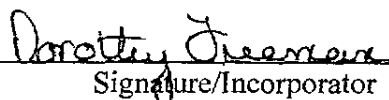
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/16/03

Date



Signature/Incorporator

12/16/03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA