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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Phil Wilson Design, 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: Phil Wilson Design, Inc.

Name (Printed or typed)

3811 Saddle Ridge Street

Address

Valrico, Florida 33594

City, State & Zip

(813) 685-1680

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:

Phil Wilson Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3811 Saddle Ridge Street
Valrico, Florida 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Graphic Design Multimedia

ARTICLE IV SHARES

The number of shares of stock is:

60,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Philip Wilson, 3811 Saddle Ridge Street, Valrico, Florida 35594, President
Amy Wilson, 3811 Saddle Ridge Street, Valrico, Florida 35594, Vice-President, Secretary, & Treasury.

ARTICLE VI REGISTERED AGENT

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

Philip Wilson, 3811 Saddle Ridge Street, Valrico, Florida 35594, President.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip Wilson, 3811 Saddle Ridge Street, Valrico, Florida 35594,
Amy Wilson, 3811 Saddle Ridge Street, Valrico, Florida 35594.

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

X Philip Wilson

Signature/Registered Agent
Philip Wilson

1/26/07
Date

X Philip Wilson

Signature/Incorporator
Philip Wilson

1/25/07
Date

FILED
2007 FEB -2 A 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA