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WILDS, INC.

5075 W. Strawberry Lane Homosassa, Florida 34446

June 18, 2004

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Wilds, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Bryan Wild: President

BW:jh

Enclosures

ARTICLES OF INCORPORATION OF WILDS, INC.

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Wilds, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 5075 W. Strawberry Lane, Homosassa, Florida 34446. The mailing address of this corporation shall be: 5075 W. Strawberry Lane, Homosassa, Florida 34446.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary carpet and flooring installations.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 5075 W. Strawberry Lane, Homosassa, Florida 34446, and the name of the initial registered agent of this corporation at the address is: Bryan Wilds.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

<u>ADDRESS</u>

Bryan Wilds

5075 W. Strawberry Lane Homosassa, Florida 34446

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Bryan Wilds

President/Treasurer/Secretary.

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Bryan Wilds 5075 W. Strawberry Lane Homosassa, Florida 34446

	The	unders	igned	has	executed	these	Articles	of	Incorporation
this		day	of _			2004 ر	4.		

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ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Bryan Wilds

Date: _ 7.19.04

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SECHETARY OF STATE.