

P04000016631

(Requestor's Name)

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(Business Entity Name)

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EFFECTIVE DATE
11/19/2004

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 NOV 23 PM 2:33

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TH 12/1/07

TRANSMITTAL LETTER

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

SUBJECT: D. Wilson, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Andrew Wyman, Esq.

Name (Printed or typed)

6719 Tiburon Circle

Address

Boca Raton, FL 33433

City, State & Zip

(561) 395-0000

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)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

D. Wilson, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

238 SW 5th Avenue
Boynton Beach, FL 33435

EFFECTIVE DATE

11/19/2004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Darrell Wilson - President, Treasurer, Secretary
238 SW 5th Avenue
Boynton Beach, FL 33435

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrew D. Wyman, Esq.
6719 Tiburon Circle
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew D. Wyman, Esq.
6719 Tiburon Circle
Boca Raton, FL 33433

ARTICLE VIII EFFECTIVE DATE

THIS CORPORATION'S EFFECTIVE
DATE SHALL BE 11/19/2004

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

Andrew Wyman, Esq.

Date

11/19/2004

Signature/Incorporator

Date

11/19/2004