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02/09/05--01015--008 **78.75

# TRANSMITTAL LETTER

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

**SUBJECT:** WILSON & CHURCHILL, 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: MICHAEL S. WILSON
Name (Printed or typed)

9339 CUMBERLAND ISLE DRIVE
Address

JACKSONVILLE, FLORIDA 32257
City, State & Zip

(904) 636-5058 / (904) 226-8380
Daytime Telephone number

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TALLAHASSEE, FLORIDA

**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:

WILSON & CHURCHILL, INC.

***ARTICLE II PRINCIPAL OFFICE***

The principal place of business/mailing address is:

9334 CUMBERLAND ISLE DRIVE
JACKSONVILLE, FLORIDA 32257

***ARTICLE III PURPOSE***

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES

***ARTICLE IV SHARES***

The number of shares of stock is:

ONE-THOUSAND (1000)

***ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS***

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

MICHAEL S. WILSON
9334 CUMBERLAND ISLE DRIVE
JACKSONVILLE, FLORIDA 32257
PRESIDENT

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TALLAHASSEE, FLORIDA

***ARTICLE VI REGISTERED AGENT***

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

Tracy K. Arthur, Esq.
1901 Island Walkway St. 100
Fernandina Beach, FL 32034

***ARTICLE VII INCORPORATOR***

The **name and address** of the Incorporator is:

MICHAEL S. WILSON
9334 CUMBERLAND ISLE DRIVE
JACKSONVILLE, FLORIDA 32257

**********

***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***

Tracy K. Arthur
Signature/Registered Agent

2/4/05
Date

Signature/Incorporator

2/6/2005
Date