

P06000043061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800068610768

03/24/06--01037--002 **70.00

FILED
06 MAR 24 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 3-24

• **George H. Russell, Jr.** •
CERTIFIED PUBLIC ACCOUNTANT

9308 Old Pasco Road
Wesley Chapel, Florida 33544
(352) 588-4297

P.O. Box 17128
Tampa, Florida 33682
ghrtpacpa@aol.com

March 14, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT:

I enclose an original and one copy of the Articles of Incorporation and the designation of Registered Agent for the above corporation along with a check in the amount of \$70.00.

Please advise if additional information is required.

Yours truly



ARTICLES OF INCORPORATION

OF Stephen N. Wilson, Inc.

FILED
06 MAR 24 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Stephen N. Wilson, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 612 Green Meadow Drive, Maitland, Florida 32751.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

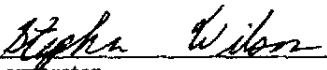
The name and address of the initial registered agent is:

G. H. Russell, Jr.
9308 Old Pasco Road
Wesley Chapel, Florida 33544

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Stephen N. Wilson, 612 Green Meadow Ave., Maitland, FL 32751.

The undersigned has executed these Articles of Incorporation this 14th day of March, 2006.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
06 MAR 24 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Stephen N. Wilson, Inc.

2. The name and address of the registered agent and office is:

G. H. Russell, Jr
9308 Old Pasco Road
Wesley Chapel, Florida 33544

Signature: Stephen Wilson

Title: Pres.

Date: 3-20-06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Signature: G. H. Russell Jr

Date: 3-14-06