

PD70000/6354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

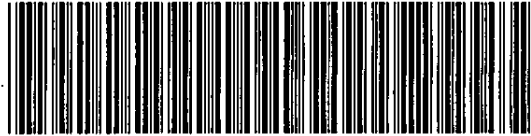
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100085626791

01/24/07--01007--019 \*\*87.50

FILED  
07 FEB -5 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mirb  
2/7

207-4217

**KEITH WILSON ENTERPRISES INC  
4430 GRAY AVENUE  
TITUSVILLE, FLORIDA 32780**

JANUARY 22, 2007

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

**SUBJECT: KEITH WILSON ENTERPRISES INC**

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

**KEITH WILSON ENTERPRISES INC**



KEITH R WILSON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2007

KEITH WILSON ENTERPRISES INC.  
4430 GRAY AVENUE  
TITUSVILLE, FL 32780

SUBJECT: KEITH WILSON ENTERPRISES INC  
Ref. Number: W07000004217

We have received your document for KEITH WILSON ENTERPRISES INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 607A00006053

FILED

07 FEB -5 PM 4:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**  
**KEITH WILSON ENTERPRISES INC**

THE UNDERSIGNED INCORPATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:  
**KEITH WILSON ENTERPRISES INC**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **4430 GRAY AVENUE, TITUSVILLE, FLORIDA 32780** AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME

**ARTICLE III. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE IV. SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**ARTICLE V. INITIAL OFFICERS/ DIRECTORS**

THIS CORPORATION SHALL HAVE ONE INITIAL OFFICER AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

KEITH R WILSON  
4430 GRAY AVENUE  
TITUSVILLE, FLORIDA 32780

THE NAMES AND ADDRESS OF THE DIRECTOR IS:

KEITH R WILSON  
4430 GRAY AVENUE  
TITUSVILLE, FLORIDA 32780

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT  
IS: LOUIS VENUTI  
400 ORANGE STREET  
TITUSVILLE, FLORIDA 32796

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE ONE INCORPORATOR.  
THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS  
CORPORATION IS:

KEITH R WILSON  
4430 GRAY AVENUE  
TITUSVILLE, FLORIDA 32780

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR  
ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF  
DIRECTORS.

THE UNDERSIGNED INCORPORATOR HAVE EXECUTED THESE ARTICLES  
OF INCORPORATION THIS 22ND OF JANUARY 2007

  
KEITH R WILSON

FILED

07 FEB -5 PM 4:49


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR 617.0501, 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:  
**KEITH WILSON ENTERPRISES INC**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS:  
**LOUIS VENUTI**  
**400 ORANGE STREET**  
**TITUSVILLE, FLORIDA 32796**

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.



**LOUIS VENUTI**  
JANUARY 22, 2007