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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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APPROVED  
AND  
FILED

B. McKnight FEB 15 2007

## TRANSMITTAL LETTER

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

**SUBJECT:** \_\_\_\_\_ **THE WILTSIE GROUP INC**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<b>\$70.00</b> Filing Fee	<b>\$78.75</b> Filing Fee & Certificate of Status
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<b>\$78.75</b> Filing Fee & Certified Copy	<b>\$87.50</b> Filing Fee, Certified copy & Certificate of Status	<b>X</b>
<b>ADDITIONAL COPY REQUIRED</b>		

FROM: WILLIAM P WILTSIE

Name (Printed or Typed)

2462 WASHINGTON STREET

Address

HOLLYWOOD, FLORIDA 33020

City, State & Zip Code

DAYTIME TELEPHONE 866-978-2668 CELLPHONE 954-495-7610  
Daytime Telephone/Cellphone Number

**NOTE:** Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I      NAME**

The name of the Corporation shall be:

**THE WILTSIE GROUP INC**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**THE WILTSIE GROUP INC  
C/O WILLIAM P WILTSIE  
2462 WASHINGTON STREET  
HOLLYWOOD, FLORIDA 33020**

### **ARTICLE III      PURPOSE OF CORPORATION**

ANY and All LAWFUL BUSINESS

### **ARTICLE IV      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

### **ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS**

**LEONA J RAY  
4321 NW 7TH STREET  
PLANTATION, FLORIDA 33317**

### **ARTICLE VI      INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**WILLIAM P WILTSIE  
2462 WASHINGTON STREET  
HOLLYWOOD, FLORIDA 33020**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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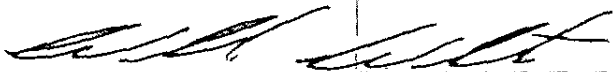
**ARTICLE VII OFFICERS OF CORPORATION**

The name and address of the officers to these Articles of Incorporation are:

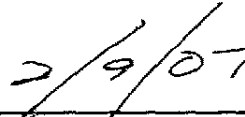
**TITLE: PRESIDENT**

WILLIAM P WILTSIE  
2462 WASHINGTON STREET  
HOLLYWOOD, FLORIDA 33020

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signature/Incorporator



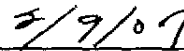
Date

(An additional article must be added if an effective date is requested)

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/Registered Agent



Date