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DIVISION OF CORPORATIONS
08 JAN 15 PM 12:18

EX 1/15/08

W07000058965



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2007

GUY WILSON
8158 103RD STREET
JACKSONVILLE, FL 32210

SUBJECT: WILSON AUTOMOTIVE GROUP, INC.
Ref. Number: W07000059965

We have received your document for WILSON AUTOMOTIVE GROUP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 207A00069471

RECEIVED
08 JAN 15 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: WILSON AUTOMOTIVE SALES GROUP, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: GUY WILSON
Name (Printed or typed)

8156 103RD STREET
Address

JACKSONVILLE, FL 32210
City, State & Zip

904-778-9173
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)

ARTICLE I NAME

The name of the corporation shall be:

WILSON AUTOMOTIVE SALES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8156 103RD STREET
JACKSONVILLE, FL 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY AND ALL LAWFULL BUSINESS PRACTICES.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CARL WILSON - PRES.
8156 103RD STREET
JACKSONVILLE, FL 32210

GUY WILSON - VICE PRES.
8156 103RD STREET
JACKSONVILLE, FL 32210

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DIVISION OF CORPORATIONS

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ARTICLE VI REGISTERED AGENT

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

GUY WILSON
8156 103RD STREET
JACKSONVILLE, FL 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARL WILSON
8156 103RD STREET
JACKSONVILLE, FL 32210


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

01/07/2008

Date



Signature/Incorporator

01/07/2008

Date