# P08000078818

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
|   |  |  |  |  |
| (Address)                               |  |  |  |  |
|   |  |  |  |  |
| (Address)                               |  |  |  |  |
|   |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| (Only) States Elph Holle III)           |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
|   |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
|   |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| ,                                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
| ·                                       |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |
| ,                                       |  |  |  |  |
|   |  |  |  |  |
|   |  |  |  |  |

Office Use Only



000134805120

08/25/08--01026--008 \*\*78.75

200 AUG 25 PM 3: 39
SECRETARY OF STATE

T. Burch AUG 2 6 2000

### TRANSMITTAL LETTER

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

| SUBJECT:             | WILSON S. ENTERPRISES, INC.                  |  |   |  |
|----------------------|--|--|---|--|
|                      | (PROPOSED CORPORA                            | TE NAME – <u>MUST INCL</u>                         | UDE SUFFIX)   |  |
| Enclosed are an orig | inal and one (1) copy of the art             | icles of incorporation and                         | a check for:  |  |
| \$70.00 Filing Fee   | ■ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |  |
| FROM:                |  | al, Registered Agent                               |   |  |
|                      | 3690 Kewanee Road                            |  |   |  |
|                      | Lake Worth, Florida 33462  City, State & Zip |  |   |  |
|                      | (561)670-6292  Daytime Telephone number      |  |   |  |

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

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: WILSON S. ENTERPRISES, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Sub-Contractor Labor

#### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

#### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

2008 AUG 25 PN 3: 39
SECKETARY OF STATE

#### NINTH

The address of the initial Registered Office of the corporation is: 3690 Kewanee Rd. Lake Worth, Florida 33462 and the name of it's initial Registered Agent at such address is: Wilson Seneval

#### **TENTH**

Address of the principal place of business is: 3690 Kewanee Rd. Lake Worth, Florida 33462

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

\* Wilson Seneval, Pres. /Treas. 3690 Kewanee Rd. Lake Worth, Florida 33462

\* Lygardie Seneval, Vicep. /Secret. 3690 Kewanee Rd. Lake Worth, Florida 33462

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

\* Wilson Seneval, Pres. /Treas. 3690 Kewanee Rd. Lake Worth, Florida 33462

\* Lygardie Seneval, Vicep. /Secret. 3690 Kewanee Rd. Lake Worth, Florida 33462

Date: August 21, 2008

Wilson Seneval, Incorporator

Lygardie Seneval, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Wilson Seneval Registered Agent