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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: WILSON OF LAKE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: WILSON OF LAKE, INC.

C/O ROBERT WILSON, SR - Registered Agent & Incorporator

903 E. ALFRED STREET TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

·In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: WILSON OF LAKE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 903 E. ALFRED ST TAVARES, FL 32778 The mailing address for all legal correspondence is: 903 E. ALFRED ST TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

ROBERT WILSON SR

PRESIDENT

903 E. ALFRED ST

TAVARES, FL 32778

KIMBERLY S. SHARPE

VICE PRESIDENT

903 E. ALFRED ST

TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ROBERT WILSON, SR located at: 903 E. ALFRED ST TAVARES, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ROBERT WILSON, SR located at: 903 E. ALFRED ST TAVARES, FL 32778

Having been named as registered agent to accept service 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) ROBERT WILSON, SR - Registered Agent

Date

8-2808

Date

(SIGNATURE) ROBERT WILSON, SR - Incorporator

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. ROBERT WILSON SR, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Wilson of Lake, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 903 e. Alfred St. Tavares, FL 32778 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Wilson of Lake, Inc. to be filed and used with the new articles of incorporation now dated August 28, 2008 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 28, 2008.

Signature - Robert Wilson Sr

Be it known that on the <u>28th</u> day of <u>August</u>, 2008 before me appeared Robert Wilson, SR who is personally known to me.

TERRY E. OLSON

Notary Public, State of Florida My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

Notary - State of Florida

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SECRETARY OF STATE