

## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

larry wilmoth, inc.

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# ARTICLES OF INCORPORATION OF LARRY WILMOTH, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: LARRY WILMOTH, INC., The principal place of business shall be: 7414 NW 58<sup>th</sup> Street, Tamarac, Florida 33321.

SECRETARY OF STATE TALLAHASSEE, FLORDA

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

LARRY WILMOTH President 7414 NW 58<sup>th</sup> Street Tamarac, FL 33321

#### ARTICLE VI INCORPORATOR (S)

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

LARRY WILMOTH 7414 NW 58th Street Tamarac, FL 33321

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of November, 2008.

LARRY WILMOTH, INCORPORATOR

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# CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: LARRY WILMOTH, INC.
- 2. The name and address of the registered agent and office is:

LARRY WILMOTH 7414 NW 58th Street Tamarac, FL 33321

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

LARRY WILMOTH, REGISTERED AGENT

STATE OF FLORIDA ) S.S. COUNTY OF BROWARD )

Tamarac, Florida 33321.

MY COMMISSION EXPIRES:

THE FORGOING instrument was acknowledged and sworn to before me this \_\_\_\_ day of November, 2008 by LARRY WILMOTH of 7414 NW 58<sup>th</sup> Street,

NOTARY PUBLIC, STATE OF FLORIDA

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