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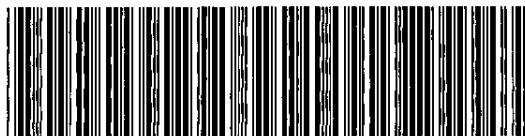
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



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April 8, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Wilson Family Group, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
WILSON FAMILY GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **WILSON FAMILY GROUP, INC.** The mailing address is: 1878 Woodpointe Drive, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1878 Woodpointe Drive, Winter Haven, Florida 33884, and the name of the initial registered agent of this corporation at that address is **CARL D. WILSON.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the members of the initial Board of Directors are:

CARL D. WILSON
1878 Woodpointe Drive
Winter Haven, Florida 33884

JONI D. WILSON
1878 Woodpointe Drive
Winter Haven, Florida 33884

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is **CARL D. WILSON**, 1878 Woodpointe Drive, Winter Haven, Florida 33884.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

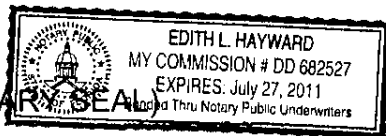
IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7TH day of April, 2009.



CARL D. WILSON

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 7TH day of April, 2009, by **CARL D. WILSON**, who personally appeared before me, who is personally known to me, or has produced FLORIDA DRIVER'S LICENSE as identification.

(AFFIX NOTARY SEAL)




Notary Public, State of Florida
Printed Name: EDITH L. HAYWARD

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That **WILSON FAMILY GROUP, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Winter Haven, County of Polk, State of Florida, has named **CARL D. WILSON**, located at 1878 Woodpointe Drive, Winter Haven, Florida 33884, City of Winter Haven, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CARL D. WILSON
Registered Agent

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TALLAHASSEE, FLORIDA