# **Electronic Articles of Incorporation For**

P10000093918 FILED November 17, 2010 Sec. Of State ryarnadore

WILSON & DIAZ CONSTRUCTION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:
WILSON & DIAZ CONSTRUCTION, INC

# **Article II**

The principal place of business address: 18140 BENES ROUSH ROAD BROOKSVILLE, FL. US 34604

The mailing address of the corporation is:

18140 BENES ROUSH ROAD BROOKSVILLE, FL. US 34604

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

## **Article V**

The name and Florida street address of the registered agent is:

WILLIE F WILSON JR 18140 BENES ROUSH ROAD BROOKSVILLE, FL. 34604 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIE F. WILSON, JR

# **Article VI**

The name and address of the incorporator is:

WILLIE F. WILSON, JR 18140 BENES ROUSH ROAD

BROOKSVILLE, FL 34604

Incorporator Signature: WILLIE F. WILSON, JR

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIE F WILSON JR. 18140 BENES ROUSH ROAD BROOKSVILLE, FL. 34604 US

Title: VP HOMERO DIAZ 16015 BLAIR AVE BROOKSVILLE, FL. 34604 US

#### **Article VIII**

The effective date for this corporation shall be:

11/10/2010

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