

P100000099907

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

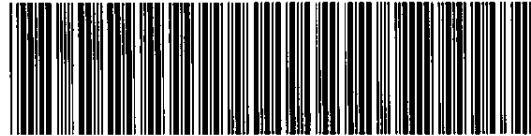
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Special Instructions to Filing Officer:

Office Use Only

691-

W10000056059



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11/30/10--01014--011 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 DEC -9 PM 12:57

12/10/10

**COVER LETTER**

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

**SUBJECT: Wilson Automotive Sales Group Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Guy Wilson

Name (Printed or typed)

8160 103rd. St.

Address

Jacksonville Florida 32210

City, State & Zip

904-778-9173

Daytime Telephone number

wilsgy@comcast.net

E-mail address: (to be used for future annual report notification)

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

2010 DEC -9 PM 12:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 DEC -9 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 2, 2010

GUY WILSON  
8160 103RD STREET  
JACKSONVILLE, FL 32210

SUBJECT: WILSON AUTOMOTIVE SALES GROUP INC.  
Ref. Number: W10000056059

We have received your document for WILSON AUTOMOTIVE SALES GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please list the city name in its entirety abbreviation is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00028083

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 DEC -9 PM 12:57

WILSON AUTOMOTIVE SALES GROUP INC.  
DBA: CARL WILSON AUTO SALES  
8160 103<sup>rd</sup>. ST.  
JACKSONVILLE FLORIDA 32210  
TEL# 904-778-9173 FAX # 904-778-9174

To: Florida Division of State  
Division of Corporations.

To Whom It May Concern:

My name is Guy Wilson at Wilson Automotive Sales Group Inc. A couple of things happened to have caused our corporation to be dissolved and we were not responsible for.

1). Internal Revenue changed our EIN number this year from 352177435 to 900602888.

2). We did not receive a renewal this year although, I had an address change in the 2009 application, it appears that the renewal may have been addressed to my old address which is 8156 103<sup>rd</sup>.st.

Since Document Number P08000004841 has been dissolved, I would like to re-file under the same name, Wilson Automotive Sales Group Inc.

8160 103<sup>rd</sup>. St.

Jax. Florida 32210

Carl Wilson as President and Guy Wilson as Vice President. Please note that registered Agent address is the same as business.

 11/23/2010

2010 DEC -9 PM 12:58  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**EFFECTIVE DATE**  
01/01/11

**ARTICLE I NAME**

The name of the corporation shall be: Wilson Automotive Sales Group Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
8160 103rd. St.  
Jacksonville Florida 32210

Mailing address, 2010-050-9 PH 12:58  
8160 103rd. St.  
Jacksonville Florida 32210

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Sales of Used Automobiles

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Carl Wilson : President  
Address: 8160 103rd. St.  
Jacksonville Florida 32210

Name and Title: Guy Wilson : Vice President  
Address: 8160 103rd. St.  
Jacksonville Florida 32210

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Guy Wilson  
Address: 8160 103rd. St.  
Jacksonville Florida 32210

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Carl Wilson  
Address: 8160 103rd. St.  
Jacksonville Florida 32210

*Having been named as registered agent to accept service of process 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*

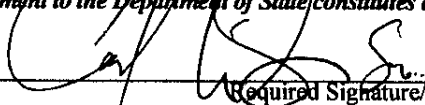


Required Signature/Registered Agent

12/7/2010

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*



Required Signature/Incorporator

12/7/2010

Date

ARTICLE VIII CORPORATION START 1/1/2011