

**Electronic Articles of Incorporation  
For**

P11000093441  
FILED  
October 26, 2011  
Sec. Of State  
jshivers

WILSONS AUTO SUPER STORE 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:

WILSONS AUTO SUPER STORE INC.

**Article II**

The principal place of business address:

550 FINLEY AVE  
EAGLE LAKE, FL. US 33839

The mailing address of the corporation is:

P.O. BOX 592  
EAGLE LAKE, FL. US 33839

**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:

100

**Article V**

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

EXPRESS 1040 INC  
701 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL. 33880

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KRYSTLE A. STEELE

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## **Article VI**

The name and address of the incorporator is:

KRYSTLE A. STEELE  
701 CYPRESS GARDENS BLVD

WINTER HAVEN, FL 33880

Electronic Signature of Incorporator: KRYSTLE A. STEELE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JIMMIE L WILSON II  
550 FINLEY AVE  
EAGLE LAKE, FL. 33839 US

## **Article VIII**

The effective date for this corporation shall be:

10/26/2011