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# **COVER LETTER**

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

SUBJECT: L&P Wiley Enterprises, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM: <u>Imani A. Boykin, Esq.</u> Name	(Printed or typed)	. 67. 1 38
644 Cesery Boulevard, S	Suite 340 Address	
Jacksonville, FL 32211 City,	State & Zip	
(904) 632-4836  Daytime T	elephone number	
IBoykin@ImaniBoykinPA E-mail address: (to be used	A.COM I for future annual report r	notification)
,		

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

# ARTICLES OF INCORPORATION OF L&P WILEY ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an officer in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### **ARTICLE I**

The name of the Corporation is: L&P Wiley Enterprises, Inc.

### ARTICLE II

The existence of the Corporation shall begin on: September 7, 2012.

## ARTICLE III

The street address of the principal office of the Corporation is: 1073 Woodbridge Hollow Road, Jacksonville, Florida 32218.

### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

### **ARTICLE V**

The initial street address of the Corporation's registered office is: 644 Cesery Boulevard, Suite 340, Jacksonville, Florida, 32211. The initial registered agent for the Corporation at that address is: Imani A. Boykin, Esq..

### **ARTICLE VI**

The initial board of directors shall consist of five members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Phyllis M. Wiley

1073 Woodbridge Hollow Road Jacksonville, FL 32218

EFFECTIVE DATE 09/07/12

Leon Wiley

1073 Woodbridge Hollow Road

Jacksonville, FL 32218

C. Darold Goodwin

10707 Spurs Court Jacksonville, FL 32257

T. Carlton Moore

92 Howard Street Cambridge, MA 02139

Kimberly Y. Jones

136 Brook Street

Framingham, MA 01701

### **ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

Phyllis M. Wiley

1073 Woodbridge Hollow Road Jacksonville, FL 32218

The undersigned officer has executed these articles of incorporation.

Phyllis M. Wile

President

August 21, 2012

Date

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for L&P Wiley Enterprises, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

lmani A. Boykin, Esq., Régiste

distered Agent

August 21, 2012

Date