

**Electronic Articles of Incorporation
For**

P14000044092
FILED
May 16, 2014
Sec. Of State
msolomon

WILSONS AUTO SALES AND LEASING 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 SALES AND LEASING INC

Article II

The principal place of business address:

42420 STATE ROAD 19
ALTOONA,, FL. 32702

The mailing address of the corporation is:

42420 STATE ROAD 19
ALTOONA,, FL. 32702

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:

10000

Article V

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

BRIAN W WILSON
42420 STATE ROAD 19
ALTOONA, FL. 32702

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

Registered Agent Signature: BRIAN W. WILSON

Article VI

The name and address of the incorporator is:

BRIAN WILSON
42420 STATE ROAD 19

ALTOONA, FL 32702

Electronic Signature of Incorporator: BRIAN W. WILSON

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
HUGH WILSON
42420 STATE ROAD 19
ALTOONA, FL. 32702

Title: VP
BRIAN WILSON
42420 STATE ROAD 19
ALTOONA, FL. 32702

Title: VP
TRACY WILSON
8357 FIREFLY TERRACE
CRYSTAL RIVER, FL. 34428

Title: ST
IMELDA WILSON
42420 STATE ROAD 19
ALTOONA, FL. 32702

Article VIII

The effective date for this corporation shall be:

05/16/2014