

FREEMAN LEGAL ASSOCIATES, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
151 WEST SILVER STAR ROAD
OCFEE, FLORIDA 34761
TELEPHONE (407) 877-7995

C. RANDALL FREEMAN
ISAKEL E. FREEMAN

REPLY TO:
POST OFFICE BOX 339
OCFEE, FLORIDA 34761

P950000001838

December 22, 1994

State of Florida
Department of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
DEC 23 1994
FBI - TAMPA
FBI - TAMPA

Gentlemen:

RE: WILSON CONSULTING, INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above named company. Please file the original in your offices and return to us one certified copy.

We are enclosing a check in the amount of \$122.00 covering:

\$35.00- Filing Fee
35.00- Certificate Designating Registered Agent
52.50- Certified Copy

\$122.50

Thank you,

Jana Hammock

Enclosures(3)

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1995 JAN -9 10 11:46
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12/28/94
12/29/94
P95-1838



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 29, 1994

LISA HAMMOCK
FREEMAN LEGAL ASSOCIATES, P.A.
P.O. BOX 339
OCOOEE, FL 34761

SUBJECT: WILSON CONSULTING, INC.
Ref. Number: W94000027447

We have received your document for WILSON CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 594A00054668

ARTICLES OF INCORPORATION
OF
WILSON CONSULTING, INC.

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JAN 11 1965
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The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be WILSON CONSULTING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing immediately.

ARTICLE III. PURPOSE

This corporation is to engage in consulting services and any other lawful business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

ARTICLE VI. INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is:

Phyllis Ann Wilson
1020 Montcalm Street
Orlando, Fl. 32806

ARTICLE VII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a). The transferability or assignment of such stock.
- (b). The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer, or assignment.
- (c). The redemption or purchase of such stock by the corporation.
- (d). The sale, pledge, and involuntary transfer of such stock.

ARTICLE VIII. INITIAL REGISTERED OFFICE, REGISTERED AGENT, AND RESIDENT AGENT

The street address of the initial Registered Office and the Principal address of this corporation is 1020 Montcalm Street, Orlando, Florida 32806. The name and address of the initial Registered Agent and Resident Agent of this corporation is, Phyllis Ann Wilson, 1020 Montcalm Street, Orlando, Florida 32806.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Phyllis Ann Wilson
1020 Montcalm Street
Orlando, Florida 32806

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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ARTICLE XL. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of December, 1994.

Phyllis A. Nelson (SEAL)

DECLARATION

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.

Physician A. Wilson (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PHYLLIS ANN WILSON, who produced her Florida Drivers License as identification, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed the foregoing Articles for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 9th day of December, 1994.

I.D. #D.L. W425-675-33-502

Gloria J. McInnes (SEAL)
NOTARY PUBLIC GLORIA J. MCINNES
My Commission Expires:



GLORIA J MCINNES
M. J. Exp. 8/01/98
Insured By Service Ins
No CC396725
☒ Personally Known ☐ Other L.R.