

195000019749

CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

FILED

95 MAR 10 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 19, 1995

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

Re: WILSON'S AUTOMOTIVE, INC.
New Corporation Filing

700001402507
-02/09/95--01137--006
****122.50 ****122.50

Dear Sir/Madame;

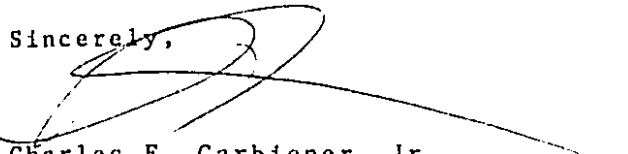
I enclose an original and one copy of the Articles of Incorporation and a Certificate Designating Registered Agent and Registered office and Acceptance for a Florida corporation.

Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certification of One Copy	52.50
Designation of Registered Agent	35.00
TOTAL	<u>\$122.50</u>

Please file the original articles and return the certified copy to me at the above address. I may be contacted during normal business hours at the above telephone number.

Sincerely,


Charles F. Carbiener, Jr.
Attorney at law

CFC/gc

Enclosures at stated

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CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

March 8, 1995

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

Re: WILSON'S AUTOMOTIVE, INC.
New Corporation Filing - Second attempt

Dear Sir/Madame;

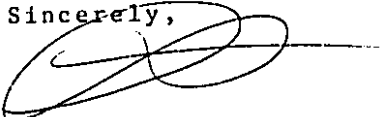
Once again I enclose an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent and Registered office and Acceptance for a Florida corporation.

Also enclosed is a copy of your letter to me dated February 10, 1995, rejecting the original filing for lack of a required signature. Please accept my apologies for this oversight and the inconvenience it has caused your office.

You are in possession of the filing fee sent with my original mailing in the amount of \$122.50.

Please file the original articles and return the certified copy to me at the above address.

Sincerely,



Charles F. Carbiener, Jr.
Attorney at law

CFC/gc

Enclosures at stated



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

CHARLES F. CARBIENER, JR. ESQ.
5245 BIG PINE WAY
SUITE 103
FT MYERS, FL 33907

SUBJECT: WILSON'S AUTOMOTIVE, INC.
Ref. Number: W95000003193

We have received your document for WILSON'S AUTOMOTIVE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 195A00006118

ARTICLES OF INCORPORATION

OF

WILSON'S AUTOMOTIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person and resident of the State of Florida, acting as the sole incorporator of a corporation under the Florida General Corporation Act, hereby certify and adopt the following Articles of Incorporation.

I.

CORPORATE NAME

The name of the corporation is Wilson's Automotive, Inc.

II.

PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

846 SE 9th Terrace
Cape Coral, Florida 33990

III.

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) with a par value of One Dollar (\$1.00) each for a total capitalization of One

Thousand Dollars (\$1,000.00). One class of stock shall be issued and it shall be designated as common stock.

IV.

INITIAL REGISTERED AGENT AND OFFICE

The registered agent appointed by the corporation shall be:

Thomas E. Wilson
846 SE 9th Terrace
Cape Coral, Florida 33990

V.

INCORPORATORS

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

Name: Thomas E. Wilson
Address: 1123 NE 22nd Terrace
Cape Coral, Florida 33909

VI.

PURPOSE

The purposes of the corporation are:

1. To establish and maintain an automotive, towing and repair service; and
2. To engage in the transaction of any or all lawful business permitted under the laws of the State of Florida.

VII.

DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and street address of the person who is to serve as the sole director thereof is as

follows:

Name: Thomas E. Wilson
Address: 1123 NE 22nd Terrace
Cape Coral, Florida 33909

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation, has executed these Articles of Incorporation this 25th day of February, 1995.


Thomas E. Wilson, Incorporator


NOTARY STATEMENT

STATE OF FLORIDA)

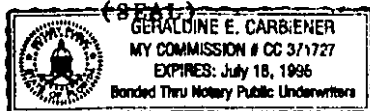
COUNTY OF LEE)

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Thomas E. Wilson of Wilson's Automotive, Inc., to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of February, 1995.


Geraldine E. Carbiener
NOTARY PUBLIC, State of Florida
Commission No. CC 371727

My commission expires: 7-18-98.



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SECRETARY OF STATE
OFFICE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and the registered agent, in the State of Florida.

1. The name of the corporation is Wilson's Automotive, Inc.
2. The name of the the registered agent is as follows:

Registered Agent: Thomas E. Wilson

3. The address of the registered agent/registered office is:

Address: 846 SE 9th Terrace
Cape Coral, Florida 33990


Thomas E. Wilson, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

DATED: February 28th, 1995.


Thomas E. Wilson