

**P95000023250**

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

SUBJECT: WILSON EQUIPMENT, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: WILSON EQUIPMENT INC.  
4991 OLYMPIC DRIVE  
PORT ST. JOHN, FL 32927  
(407) 631-7849

200001435842  
-03/22/95--01012--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NOTE: Additional copy of articles is needed only when certified copy is requested.

SDG

ARTICLES OF INCORPORATION

OF

WILSON EQUIPMENT, INC.

ARTICLE   I  

The name of the Corporation is:

WILSON EQUIPMENT, INC.

ARTICLE   II  

This corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE   III  

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Whereas the Corporation is hereby organized and chartered solely for the purpose of performing the functions and conducting the activities contemplated under the Small Business Investment Act of 1958, as amended, it shall have all the powers and responsibilities conferred or imposed by the Small Business Investment Act of 1958, as amended, and the regulations issued hereunder. To exercise all powers now granted, or which in the future may be granted, by the Business Corporation Law to corporations formed thereunder, subject to any limitation imposed by the Business Corporation Law or any other statute of the State of Florida, and except as such powers may be limited by or be inconsistent with the Small Business Investment Act of 1958, as amended, and the Regulations issued thereunder.

ARTICLE   IV  

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE   V  

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be: The registered office and the principal address are one and the same.

BRIAN D WILSON

4491 OLYMPIC DRIVE

PORT ST. JOHN, FL 32927

The Board of Directors from time to time may move the Registered Office to any address in the State of Florida.

03 MAR 21 AM 8:09

ARTICLE VI

This Corporation shall have THREE (3) Directors 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 (1). The name and address of the initial Director of this Corporation is:

BRIAN D WILSON

DANIEL K WILSON

KRISTINE PORTER

4491 OLYMPIC DRIVE

4491 OLYMPIC DRIVE

4491 OLYMPIC DRIVE

PORT ST JOHN, FL  
32927

PORT ST JOHN, FL  
32927

PORT ST JOHN, FL  
32927

ARTICLE VII

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

BRIAN D WILSON

4491 OLYMPIC DRIVE

PORT ST JOHN, FL 32927

#### ARTICLE VIII

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the powers of the Corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation, to wit:

- A. The Board of Directors from time to time shall determine whether and to what extent, and at which time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be open to the inspection of the Shareholders.
- B. The Director may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issue of new certificates therefor.
- C. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact, that any one or more of the Directors of that Corporation is or are interested in, or is a Director or Officer, or are Directors or Officers of such other corporation, and any Director or Directors, individually or jointly, may be a party or parties to, or may be interested in, any such contract or transaction of the Corporation, or in which the Corporation is interested, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested. Any Director(s) of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he also is a Director of such subsidiary or controlled company.

#### ARTICLE IX

The Board may secure and maintain such policies of insurance as it may consider appropriate to insure any person, who is serving or has served as a Director or Officer of the Corporation or any of its subsidiaries, against liability and expense arising out of any claim or breach of duty, error, misstatement, misleading statement, omission or other act done or attempted solely by reason of their being such Officer or Director.

#### ARTICLE X

This Corporation reserves the right to repeal any provision contained in the Articles of Incorporation, or in any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE XI**

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

A handwritten signature in dark ink, appearing to read 'B. D. Wilson', is written over a horizontal line.

**BRIAN D. WILSON**

**REGISTERED AGENT**

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 17<sup>th</sup> day of  
March, 1995.

  
BRIAN D. WILSON

INCORPORATOR

STATE OF FLORIDA

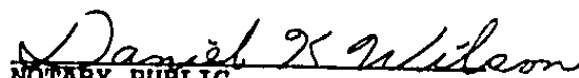
COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in  
the State and County set forth above, personally appeared  
BRIAN D. WILSON known to me to be the person who executed  
the foregoing Articles of Incorporation and HE acknowledged  
before me that HE executed the same.

SWORN TO AND SUBSCRIBED TO before me this 17<sup>th</sup> day of MARCH  
1995.



DANIEL K WILSON  
My Commission CC418617  
Expires Nov. 03, 1998

  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

FILED  
CLERK OF STATE  
05/MAR/21 AM 8:09