

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**P95000030018**

ACCOUNT NO. : 072100000032

REFERENCE : 579764 105998A

AUTHORIZATION :

COST LIMIT : 9 PPD

400001456694  
-04/14/95--01025--016  
\*\*\*122.50 \*\*\*122.50

ORDER DATE : April 14, 1995

ORDER TIME : 9:51 AM

ORDER NO. : 579764

CUSTOMER NO: 105998A

CUSTOMER: Franklyn J. Wollett, Esq  
FRANKLYN J. WOLLETT, P.A.

2790 Sunset Point Road

Clearwater, FL 34619

DOMESTIC FILING

*Entrepreneurship*

NAME: WILCO ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

APR 14 1995 BSR

FILED  
95 APR 18 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature and scribbles]*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1995

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: WILCO ENTERPRISES, INC.  
Ref. Number: W95000008049

We have received your document for WILCO ENTERPRISES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 295A00017252

**ARTICLES OF INCORPORATION**

**OF**

**WILCO ENTREPRENEURSHIP, INC.**

**FILED**  
95 APR 18 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation is WILCO ENTREPRENEURSHIP, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

240 Cypress Place  
Oldsmar, FL 34677

**ARTICLE III  
TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV  
PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI  
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 Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or

until removed are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Heath Williamson	240 Cypress Place Oldsmar, FL 34677

#### **ARTICLE VII OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Sec./Treas.	Heath Williamson	240 Cypress Place Oldsmar, FL 34677

#### **ARTICLE VIII REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

<u>REGISTERED AGENT</u>	<u>OFFICE OF CORPORATION</u>
Franklyn J. Wollett, Esq.	2790 Sunset Point Road Clearwater, FL 34619

#### **ARTICLE IX INDEMNIFICATION**

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

**ARTICLE X  
BY-LAWS**

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

**ARTICLE XI  
AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

**ARTICLE XII  
INCORPORATOR**

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

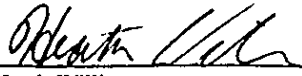
**NAME**

Heath Williamson

**ADDRESS**

240 Cypress Lane  
Oldsmar, FL 34677

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the 12 day of April, 1995.

  
Heath Williamson

**CERTIFICATE OF ACCEPTANCE OF REGISTERED  
AGENT**

I, Franklyn J. Wollett, as Registered Agent for Wilco<sup>^</sup> Entrepreneurship, Inc. do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 2790 Sunset Point Road, City of Clearwater, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: April 12, 1995

  
Franklyn J. Wollett, Registered Agent

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95 APR 18 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA