P9500030192

TRANSMITTAL LETTER

SECTIONS FILED

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

SUBJECT:	PAMELIA (Proposed corporate	e name - must include su		E14453:7°5:2° 3501116003 3.75 *****78.75
Enclosed is an origin for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy	incorporation and a \$131.25 Filing Fee, Certified Copy & Certificate	ı check
FROM SUPCLU GAV AUTHORIZATION BY PHONE TO BORREST CIA CONCOCOLO BATE CILL BOOK EXAM COLO BOOK E	nam 189 atol Wi	Address City, State & Zip HOD-GH Telephone number	k, Are. L, FL.32 7-1951	789

filesto

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PAMELA WILSON, INC.

We, the undersigned, acting as Incorporator (s), desiring to form a corporation for profit pursuant to the Florida Business Act, adopt (s) the following Articles of Incorporation for such corporation;

ARTICLE 1 - NAME

The name of this corporation is **PAMELA WILSON**, INC.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$100.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is 1890 Kentucky Avenue, Winter Park, FL 32789, and the name of the initial registered agent of this corporation at that address is PAMELA WILSON:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Name
PAMELA WUSON. -

Address

1890 Kentucky Avenue

Winter Park, Florida 32789

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Name

Address

Susan P Cone

1890 Kentucky Avenue Winter Park, Florida 32789

Mand Com 4 DAY OF APRIL -

ARTICLE VIII - BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE VIV - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporate Act.

ARTICLE X - 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 shareholder is subject to this reservation.

INWITNESS WHEREOF, the undersigned has executed these Articles at Orlando,

Florida, this 27 day of MARCH, 1995.

· Page 2 -

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 4th day of an instrument, 1995, by Susan P Wilson Shelley Devices

(Type name of Notary) NOTARY PUBLIC My Commissin Expires:

SHELLEY J. DEVRIES
MY COMMISSION # CC 424643
EXPIRES: December 6, 1996
Bonded Thru Notary Public Vinderwittens

PERSONALLY KNOWN
OR
PRODUCED IDENTIFICATION

TYPE OF IDENTIFICATION PRODUCED: FLOL W425-795-70-504-8

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PAMELA WILSON, Registered Agent