

# P95000037248

LAW OFFICES

## SAVAGE, KRIM & SIMONS, P.A.

FRED J. KRIM  
GARY C. SIMONS  
MARK S. FISHER

121 N.W. THIRD STREET  
OCALA, FL 34475-6640  
(904) 732-8944

FILED  
95 MAY -8 PM 5:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OF COURSE  
CHARLES A. SAVAGE  
RICHARD T. JONES  
FAX: (904) 867-0504

May 5, 1995

Secretary of State  
Bureau of Corporate Records  
PO Box 6327  
Tallahassee, Florida 32314

100001479471  
-05/08/95--01128--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: P. E. Wilson Construction, Inc.

Dear Sir or Madam:

We are enclosing the following documents:

1. The original and a copy of the Articles of Incorporation for P. E. Wilson Construction, Inc.
2. Registered Agent form showing Gary C. Simons has accepted the fiduciary responsibility as Registered Agent of the Corporation.
3. Our general account check in the amount of \$122.50. This check represents: \$35.00 filing fee for Articles; \$52.50 for a certified copy thereof; and \$35.00 Registered Agent fee.

We would appreciate it if you would certify the copy of the Articles of Incorporation and return it to us with a Certificate of Incorporation.

Sincerely,



Gary C. Simons  
For the Firm

PPH 3-10

GCS:Bib  
Enclosures  
D:\BLU\WILSON\SECRETAR\ST

**ARTICLES OF INCORPORATION  
OF  
P. E. WILSON CONSTRUCTION, INC.**

**FILED**  
**95 MAY -8 PM 5:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of this Corporation is **P. E. WILSON CONSTRUCTION, INC.**

**ARTICLE II**

**Duration**

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

**ARTICLE III**

**Purpose**

A. The purpose or purposes for which this Corporation is organized is to engage in the business of paving construction and to do all other things incidental thereto or connected therewith that are not forbidden by the corporate laws of the State of Florida, the United States, or any foreign country.

B. To engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

**ARTICLE IV**

**Capital Stock**

This Corporation is authorized to issue seven thousand five hundred (\$7,500) shares of common stock with a par value of One Dollar (\$1.00) each.

## ARTICLE V

### Principal Office

The principal office of this Corporation is:

21 SE Wenona Avenue  
Ocala, Florida 34471

## ARTICLE VI

### Initial Registered Agent

The name and street address of the initial registered agent are:

Gary C. Simons  
121 NW Third Street  
Ocala, Florida 34475-6695

## ARTICLE VII

### 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:

Paul E. Wilson, III  
PO Box 845  
Williston, Florida 32696

## ARTICLE VIII

### Incorporators

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

Paul E. Wilson, III  
PO Box 845  
Williston, Florida 32696

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 5 day of May, 1995.

  
Paul E. Wilson, III

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 5 day of May, 1995, by Paul E. Wilson, III, who ☒ is personally known to me or who ☐ has produced N/A as identification.

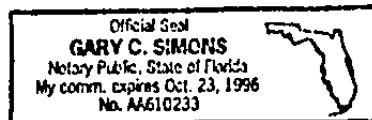
sign 

printname GARY C. SIMONS

Notary Public, State of Florida

Commission Expiration:

Commission Number:



**DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That **P. E. WILSON CONSTRUCTION, INC.**, a Florida corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named **GARY C. SIMONS**, located at 121 NW Third Street, Ocala, Florida 34475-6695, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
**GARY C. SIMONS**  
Resident Agent

D:\BLR\ZWILSON\CERTIFIC.RES

**FILED**  
**95 MAY -8 PM 5:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

P95000037248

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1997

P.E. WILSON CONSTRUCTION, INC.  
21 SE WENONA AVENUE  
OCALA, FL 34471

SUBJECT: P.E. WILSON CONSTRUCTION, INC.  
Ref. Number: P95000037248

Debit Memo #: 7797-W

This is to inform you that check #788 in the amount of \$165.00 submitted with the annual report for P.E. WILSON CONSTRUCTION, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 15, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 897A00026175

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August 5, 1997

200002258672--9  
-08/05/97--01109--002  
\*\*\*\*180.00 \*\*\*\*165.88  
160.00

REPLACEMENT FEE 1997

ANNUAL REPORT: P.E. WILSON  
CONSTRUCTION, INC.

DEBIT MEMO: # 7797-W

CHECK #: 788