John P. Tynan

27 770 16 PH 1: 05 M. 1824 ... Williamy at Law 212 Louth Old Dears Highway Jugador Theren 38458

Augunt 3, 1995

Department of State State of Florida Divinion of Corporations Box 6327 Tallahannee, Florida 32314

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Jaly Some 744. 4777

Ro: JIM WILSON, INC.

Gentlemen:

I enclose herewith the proposed Articles of Incorporation in duplicate for the proposed corporation above named.

Also enclosed is my check in the sum of \$122.50 sent in payment of the appropriate filing fees and minimum corporation tax and registered agent fee.

When the articles are accepted for filing, please return to me the enclosed copy thereof together with the certificate of incorporation and your receipt for pame.

Thank you for your courtesy and cooperation.

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Vβry truly yours,

JPT:er Encs.

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## ARTICUES OF INCOMPORATION

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JIM WILSON, INC.

The understyned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article L. Name. The name of this corporation shall be JIM WILSON, INC. The principal place of business of this corporation shall be 212 South Old Dixie Righway, Jupiter, Florida 33458.

Article II, Nature of Business. This corporation may engage 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.

Article III. Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share.

Article IV. Address. The street address of the initial registered office of the corporation shall be 212 South Old Dixie Highway, Jupiter, Florida 33458, and the name of the initial registered agent of the corporation at that address is JOHN P. TYNAN.

Article V. Term of Existence. This corporation shall exist in perpetuity.

Article VI. Directors. This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-Laws.

A(<u>!!!:le.Y!!\_\_SWheeliber</u>, The name and street address of the subscriber to theme Articles of Incorporation in:

JOHN P. TYHAH

212 South Old Dixte Highway Jupiter, Florida 33458

Arricle VIII, Registered Agent Acceptance. I horeby am tamiliar with and accept the dutter and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undernigned has becounte set his hand and seal on thin 3rd day of August, 1995.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of August, 1995 by JOHN P. TYNAN, who is personally known to me or who has produced as identification and who did take as oath.

Notary Public, State of Florida at Large My commission expires: (Seal)

BARBARA H. WEIR
COMMISSION # CC 458402
EXPIRES MAY 2,1999
BONDED THRU
ATLANTIC BONDING CO., NC.