# P96000038075

# PERCH AND HARRISON, P.A.

America & Counselors of Law 222 PLAZA DRIVII 620 INDI ACRES, PLANIDA 55956 (941) 349 6106 Pas (941) 349 0124

Darry J. Perch President Derreit R. Hitt Simon M. Herrieun Of Councel

> 900001799899 -04/29/96--01122--002 \*\*\*\*122.50 \*\*\*\*122.50

April <u>24</u>, 1996

Department of State Division of Corporations The Capitol P. O. Box 6327 Tallahassee, Florida 32314

RE: PAUL WILKEN, INC.

#### Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of \$122.50, representing payment as follows:

Filing fee Certified Copy Fee Registered Agent Fee

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the undersigned.

Your cooperation in this matter is appreciated.

Sincerely,

PERCH AND HARRISON, P.A.

Shirlee Bateman, Paralegal

MABIAL

FILED
96 APR 29 PH 1:40
SECRETARY OF STATE
TALLAHASSEE ELOGIE

### ARTICLES OF INCORPORATION

QE

#### PAUL WILKEN, INC.

95 AFR 29 PH I SECRETARY OF ST TALLAHASSEE, FLO

#### L\_NAME

The name of this Corporation is PAUL WILKEN, INC.

#### IL\_DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

#### III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

#### IV. CAPITAL STOCK

This Corporation is authorized to issue FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

# Y. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 686 Milwaukee Boulevard, Lehigh Acres, Florida 33936 and the name of the initial registered agent of this Corporation at the address is: PAUL WILKEN.

# VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially but no more than five. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are: PAUL WILKEN and DONNA M. WILKEN, 686 Milwaukee Boulevard, Lehigh Acres, Florida 33936.

#### YIL INCORPORATOR

The name and address of the persons signing these articles are: PAUL WILKEN and DONNA M. WILKEN, 686 Milwaukee Boulevard, Lehigh Acres, Florida 33936.

#### VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation on the 24 day of Good, 1996.

STATE OF FLORIDA COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the Subscribers in the above Articles of Incorporation, and acknowledged before me that they read the foregoing and that the same is true, and that they executed same for the purposes therein

Subscribers Which

SWORN TO AND SUBSCRIBED before me this At day of Good,
1996 by PAUL WILKEN and DONNA M. WILKEN, who are personally known to

Shelu Baleman SHATER BATEMAN MINISSION Number\_

\_(Name of Notary)

(SEAL ABOVE).

Notary Public State of Roida My Commission Expires JUL 07,1996 COMM & CC20410 CERTIFICATE 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 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That PAUL WILKEN, 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 686 Milwaukee Boulevard, Lehigh Acres, Florida 33936, has named PAUL WILKEN, located at 686 Milwaukee Boulevard, Lehigh Acres, Florida 33936 as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

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

open-said office.

Agent