

800-142-8086



PRINCETON UNIVERSITY  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 046681 83549A

AUTHORIZATION :

COST' LIMIT' : \$ PREPAID

ORDER DATE : August 7, 1996

ORDER TIME : 3:46 PM

ORDER NO. : 046681

CUSTOMER NO: 83549A

CUSTOMER: Glenn L. Nye, Esq  
GLENN L. NYE, ESQ

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218 D East New York Avenue  
Deland, FL 32724

DOMESTIC FILING

NAME: WILSON PROTOTYPE, INC.

EFFECTIVE DATE:

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: Michelle Bailey

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 AUG -7 AM 9:39

8/8/96

ARTICLES OF INCORPORATION  
OF  
WILSON PROTOTYPE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -7 AM 9:33

The undersigned 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 I. NAME

The name of this corporation is WILSON PROTOTYPE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of production design and new product prototype manufacture & marketing and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL BUSINESS OFFICE AND  
REGISTERED OFFICE AND AGENT

The street address of the initial business office and registered office of this corporation is:

2415 Lake Talmadge Drive  
DeLand, FL 32724

and the name of the initial registered agent of this corporation at this address is:

SCOTT R. WILSON

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT R. WILSON	2415 Lake Talmadge Dr. DeLand, FL 32724

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT R. WILSON	2415 Lake Talmadge Dr. DeLand, FL 32724

ARTICLE IX. 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 2<sup>nd</sup> day of August, 1996.

Scott R. Wilson  
SCOTT R. WILSON, Subscriber

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared SCOTT R. WILSON, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2<sup>nd</sup> day of August, 1996.

Glenn L. Nye  
Notary Public, State of Florida  
GLENN L. NYE  
Typed Name of Notary  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

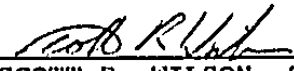


GLENN L. NYE  
My Commission CC380487  
Expires Mar. 30, 1998  
Bonded by HAI  
800-422-1553

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of WILSON PROTOTYPE, INC., hereby designates the following individual as registered agent for this corporation:

SCOTT R. WILSON

  
SCOTT R. WILSON, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of WILSON PROTOTYPE, INC.

DATED this 2<sup>nd</sup> day of August, A.D. 1996.

  
SCOTT R. WILSON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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