

P96000075254

Bruce H. Wilson
1855 Eagle's Rest Drive
Apopka, FL 32712
407-889-7441

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-08/28/96--01046--012
***122.50 ***122.50

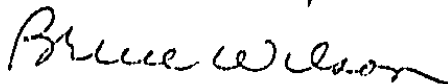
August 26, 1996

TO: Department of Corporations
FROM: Bruce Wilson
RE: Wilson Enterprises, Inc.
Articles of Incorporation

Enclosed please find two notarized copies of the Article of Incorporation for Wilson Enterprises, Inc. Also enclosed is a check for \$122.50 for the filing fee.

If any additional information is needed please feel free to call me.

Sincerely,



Bruce H. Wilson

enclosures

BHW/kw

FILED
96 SEP 11 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-18300



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 30, 1998

BRUCE H. WILSON
1855 EAGLE'S REST DRIVE
APOPKA, FL 32712

SUBJECT: WILSON ENTERPRISES, INC.
Ref. Number: W96000018300

We have received your document for WILSON ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 496A00041083

ARTICLES OF INCORPORATION
FOR
WILSON MARKETING, INC.

FILED
55-SEP 11 12 35 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS:

WILSON MARKETING, INC.

ARTICLE II

ITS REGISTERED OFFICE IN THE STATE OF FLORIDA IS TO BE:

WILSON MARKETING INC.
1855 EAGLE'S REST DRIVE
APOPKA, FLORIDA 32712

ITS REGISTERED AGENT THEREOF IS BRUCE H. WILSON WHOSE ADDRESS IS THE SAME AS STATED AS THE REGISTERED OFFICE OF WILSON MARKETING, INC.

ARTICLE III

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED AND CARRIED ON, ARE TO DO ANY AND ALL THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD, VIZ:

"THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER CHAPTER 607 OF THE GENERAL CORPORATION ACT OF FLORIDA".

ARTICLE IV

THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THIS CORPORATION IS ONE THOUSAND (1,000) SHARES OF NO PAR VALUE

ARTICLE V

THE NAME AND MAILING ADDRESS OF THE INCORPORATION IS AS FOLLOWS:

WILSON MARKETING, INC.
1855 EAGLE'S REST DRIVE
APOPKA, FLORIDA 32712

ARTICLE VI

THE POWERS OF THE INCORPORATOR ARE TO TERMINATE UPON FILING OF THE ARTICLES OF INCORPORATION, AND THE NAME AND MAILING ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY IS AS FOLLOWS:

BRUCE H. WILSON
1055 EAGLE'S REST DRIVE
APOPKA, FLORIDA 32712

ARTICLE VII

THE DIRECTORS SHALL HAVE POWER TO MAKE AND TO ALTER OR AMEND THE BYLAWS: TO FIX THE AMOUNT TO BE RESERVED FOR WORKING CAPITAL, AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS WITHOUT LIMIT AS TO AMOUNT, UPON THE PROPERTY AND FRANCHISE OF THE CORPORATION.

WITH THE CONSENT IN WRITING, AND PURSUANT TO A VOTE OF THE HOLDERS OF A MAJORITY OF THE CAPITAL STOCK ISSUED AND OUTSTANDING, THE DIRECTORS SHALL HAVE THE AUTHORITY TO DISPOSE, IN ANY MANNER, OF THE WHOLE PROPERTY OF THIS CORPORATION.

THE BYLAWS SHALL DETERMINE WHETHER AND TO WHAT EXTENT THE ACCOUNTS AND BOOKS OF THIS CORPORATION SHALL BE OPENED TO THE INSPECTION OF THE STOCKHOLDERS AND NO STOCKHOLDER HAS ANY RIGHT OF INSPECTING ANY ACCOUNT OR BOOK OR DOCUMENT OF THIS CORPORATION, EXCEPT AS CONFERRED BY THE LAW OF THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS.

THE STOCKHOLDERS AND DIRECTORS SHALL HAVE THE POWER TO HOLD THEIR MEETINGS AND KEEP THE BOOKS, DOCUMENTS AND PAPERS OF THE CORPORATION OUTSIDE OF THE STATE OF FLORIDA, AT SUCH PLACES AS MAY FROM TIME TO TIME DESIGNATED BY THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS OR DIRECTORS, EXCEPT AS OTHERWISE REQUIRED BY THE LAWS OF THE STATE OF FLORIDA

IT IS THE INTENTION THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE HEREOF SHALL, EXCEPT WHERE OTHERWISE SPECIFIED IN SAID ARTICLE, BE NO WAY LIMITED OR RESTRICTED BY REFERENCE TO OR INFERENCE FROM THE TERMS OF ANY OTHER CLAUSE OR PARAGRAPH IN THESE ARTICLES OF INCORPORATION, BUT THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE AND IN EACH OF THE CLAUSES AND PARAGRAPHS OF THIS CHARTER SHALL BE REGARDED AS INDEPENDENT OBJECTS, PURPOSES AND POWERS.

I, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO MAKE, FILE, AND RETURN THESE ARTICLES AND DO CERTIFY THAT THE FACTS HEREIN ARE TRUE AND I HAVE ACCORDINGLY HEREUNTO SET MY HAND.

Dated:

State Florida

County. Orange

BRUCE H. WILSON, PRESIDENT

Bruce H. Wilson

KIMBERLY J. WILSON, SECRETARY/TREASURER

Kimberly J. Wilson

ON THIS 9th DAY OF September, 1996, THEN AND THERE PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR COUNTY AND STATE.

Print, Type or stamp name of Notary Public
Personally Known ☐ OR Produced I.D. ☒
Type and number of I.D. Produced.

Bruce DL FL W425068383690
Kimberly DL FL W425510579220

Patience M. Kling
NOTARY PUBLIC, STATE OF Florida

MY COMMISSION EXPIRES.



PATIENCE M. KLING
My Commission CC324708
Expires Oct. 19, 1997
Bonded by ANG
800-652-5878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, MAKING
CORPORATE AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 607.034, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

THAT WILSON MARKETING, INC. DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE OFFICE, AS
INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF:
APOPKA, FLORIDA, COUNTY OF ORANGE, STATE OF FLORIDA HAS NAMED
BRUCE H. WILSON LOCATED AT: 1055 EAGLE'S REST, APOPKA,
FLORIDA, 32712:

ACKNOWLEDGMENT

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 PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID
OFFICE.

BY:

BRUCE H. WILSON,
RESIDENT AGENT

Bruce H. Wilson

WILSON MARKETING
(A FLORIDA CORPORATION IN FORMATION)

FILED
96 SEP 11 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA