

P96000087270
FILED

TRANSMITTAL LETTER

96 OCT 23 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: WILMAR
-DIXON ENTERPRISES INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

200001951822
-09/19/96--01072--004
****122.50 ****122.50

FROM: WILLIAM P. DIXON, SR.
Name (printed or typed)
2104 DOEFIELD COURT
Address
VALRICO, FL 33594
City, State, & Zip
(813) 681-5042
Telephone Number

Note: Please provide the original and one copy of the Articles.

W96-21128
W96-17851
7/20/96
10/23/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1996

WILLIAM P. DIXON, SR
2104 DOEFIELD CT
VALRICO, FL 33594

SUBJECT: ~~WILMAR, INC.~~
Ref. Number: W96000021125

We have received your document for ^{ENTERPRISES} WILMAR, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 596A00045639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WILMAR ENTERPRISES INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WILMAR ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2104 DOEFIELD CT
VALRICO, FL 33594

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM P. DIXON SR.
2104 DOEFIELD CT
VALRICO, FL 33594

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William P. Dixon, Sr.
2104 Doefield Court
Valrico, Fl 33594

Margaret E. Dixon
2104 Doefield Court
Valrico, Fl 33594

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of October, 19 96.

William P. Dixon Sr.
Signature

Margaret E. Dixon
Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WILMAR ENTERPRISES INC.

2. The name and address of the registered agent and office is:

WILLIAM P. DIXON, SR.

(NAME)

2104 DOEFIELD COURT

(P.O. BOX NOT ACCEPTABLE)

VALRICO, FL 33594

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

William P. Dixon Sr.

DATE

10/15/96