

P97000028149

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 MAR 25 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/25/97--01097--004
****122.50 ****122.50

SUBJECT: Wilson Land Service, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Robert J. Wilson
Name

10125 Russell Sampson Road
Address

Jacksonville, Florida 32259 (St. Johns County)
City, State, & Zip

(904) 829-3501
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

B. REGISTER MAR 28 1997

FILED

ARTICLES OF INCORPORATION

97 MAR 25 AM 8:52

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wilson Land Service, 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: Wilson Land Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10125 Russell Sampson Road
Jacksonville, Florida 32259 (St. Johns County)

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert J. Wilson
10125 Russell Sampson Road
Jacksonville, Florida 32259

ARTICLE V INCORPORATOR(S)

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

Robert J. Wilson
10125 Russell Sampson Road
Jacksonville, Florida 32259

The undersigned has(have) executed these Articles of Incorporation this day of 3/24, 1997.

Robert J. Wilson President
Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Wilson Land Service, Inc.

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

Robert J Wilson
(NAME)

10125 Russell Sampson Road
(POST OFFICE BOX NOT ACCEPTABLE)

Jacksonville, Florida 32259
(CITY/STATE/ZIP)

SIGNATURE Robert J. Wilson President
(corporate officer)

TITLE _____

DATE 3/24/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 Robert J. Wilson

DATE 3/24/97

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