

PM000029170

April 1, 1997

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

900002128569--8  
-03/31/97--01094--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Roger Wilson, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Roger Wilson*

Roger Wilson

Roger Wilson, Inc.  
3451 Queens Street #121  
Sarasota, FL 34231  
(941) 925-8731

APPROVED  
AND  
FILED  
97 MAR 31 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK 4/2

# ARTICLES OF INCORPORATION

of

Roger Wilson, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Roger Wilson, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	21260 Brinson Avenue #112		
CITY	Port Charlotte	FLORIDA	ZIP 33952

Mailing address, if different

STREET ADDRESS	3451 Queens Street #121		
CITY	Sarasota	FLORIDA	ZIP 34231

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Roger Wilson		
ADDRESS	21260 Brinson Avenue #112		
CITY	Port Charlotte	FLORIDA	ZIP 33952

APPROVED  
AND  
FILED  
91 MAR 31 AM 10:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Roger Wilson		
ADDRESS	3451 Queens Street #121		
CITY	Sarasota	STATE FL	ZIP 34231
NAME	Herman Wilson		
ADDRESS	21260 Brinson Avenue #112		
CITY	Port Charlotte	STATE FL	ZIP 33952
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Roger Wilson		
ADDRESS	3451 Queens Street #121		
CITY	Sarasota	STATE FL	ZIP 34231
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of April, 1997.

Roger Wilson (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

APPROVED  
AND  
FILED  
97 MAR 31 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roger Wilson, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 21260 Brinson Avenue #112

Port Charlotte, FL 33952

has named Roger Wilson

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Roger Wilson  
(Signature)

April 1, 1997  
(Date)