

**P97000030594**  
Philbert Willshire  
Requestor's Name

2953 Old Dixie Hwy  
Address

Kissimmee, FL 34744  
City/State/Zip Phone #

407-944 4241

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Willco Global Trade  
(Corporation Name) (Document #) **300002133333--8**  
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2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION

OF

WILCO GLOBAL TRADE, INC.

ARTICLE I

The name of the corporation shall be Wilco Global Trade, Inc.

ARTICLE II

LOCATION

The location of this Corporation shall be 2953 Old Dixie Hwy, Kissimmee Florida 34744.

ARTICLE III

DURATION

This Corporation is created at peretuity, with profitable business objectives.

ARTICLE IV

OBJECTIVES OF THIS CORPORATION

To carry on the business of engaging in all phases of Import and Export.

To assist firms and government entities in the programming, excution and financing of development programs.

To form groups of joint ventures and to arrange turn-key delivery programs for new plants and construction.

To assist banks, financial institution and government entities in making special arrangements to obtain medium and long term loan capitais.

To carry on the business of lending leasing of capital equipments, ships and aircrafts.

To carry on the business of financing of exports whether on straight line of credit or in leasing form! Specializing in turn-key industrial plants, ships, and aircrafts.

To carry on the business of dealing in building materials such as timber and household utensils, china, glass household fittings, electrical appliance wiring and materials, plastics and fabrics of all kinds, wireless apparatus and such other goods as may be conveniently imported, exported, sold therewith or in the maintenance repair and manufacture thereof and to carry on the business of commission agent and distributing agents in all their aspects.

To carry on all or any of the business of manufacturers of and dealers and workers in cement, lime, plasters, whiting, clay, gravel, sand, minerals, earth, core, fuel, artificial stone, and builders' requisites and conveniences of all kinds, and of engineers, ship, barge, lighter and truck owners, quarry owners, builders, general contractors and carriers.

To carry on the business of manufacturing, wholesale and retail chemists and of manufacturers and refiners of and dealers (whether by wholesale or retail) in all kinds of drugs, chemicals, acids, salts, alkalis, antibiotics, pharmaceutical, medicinal and chemical preparation, articles and compounds (whether animal or vegetable or mineral origin), dyes, cosmetics, paints, pigments, oil, varnishes, resins, and synthetic and man-made materials and fabrics of whatsoever nature.

To carry on all or any of the businesses of manufacturers, buyers, sellers, and distributing agents of and dealers in all kinds of patent, pharmaceutical, medical, and medicated preparations, patent medicines, drugs, herbs, perfumes, creams, unguents, hair dressing, washes, pomades, dyes, cosmetics, skin preparations, soaps, oils, oleaginous and vaporaceous substances, beauty specialities,

make up, prepare, buy, sell, and deal in all articles, substances, and things commonly or conveniently used in or for making up, preparing, or packing any of the products in which the company is authorized to deal, or which may be required by customers of or persons having dealing with the company.

To adopt such means of making known the products of the company as may seem expedient, and in particular by advertising in any media, or by the purchase, exhibition, or reproduction or works of art, or by the publication of books and pictures, or by granting concessions, prizes, rewards, and goods free or at reduced prices, or in such other manner, whether similar to the above or not, as the company may deem desireable.

To carry on all or any of the businesses of dairymen, cheese, butter, egg, pork-pie, and sausage manufacturers and merchants, bacon curers, poultry and livestock breeders, butchers, bakers, confectioners, refreshment contractors, farmers, grociers, and general provision merchants and dealers.

To sell, breed, import, export, improve, prepare, deal and trade in cattle, pigs, poultry, game and live and dead stock of every description, milk, cream, butter, cheese, eggs, pork-pies, sausages, brawn, potted meats, table delicacies and any other commodities, goods or things.

To carry on the business of drapers and dealers in furniture and furnishing fabrics in all its branches.

To carry on the business of costumiers, robe, dress, and mantle makers, tailors, silk mercers, makers and suppliers of clothing

To carry on all or any of the businesses of dry cleaners, launderers dyers, tinters, bleachers, and laundry sundriesmen and the business of repairing tailors and a valeting service, to dye, color, bleach, size, wash, clean, dry, iron, press, disinfect, renovate, waterproof and prepare for use, all manner of fibrous substances, articles of wearing apparel, household, domestic, or other line, silk, cotton woolen and fibrous goods, clothing, and fabrics of every description upholstery, carpets, furniture, and the kinds or articles, domestic or otherwise.

To carry on all or any of the businesses or manufacturers and merchants of, agent for, and dealers in chemicals, dyestuffs, acids, soaps, scouring powders, disinfectants, and drying, bleaching, cleaning, dressing, finishing and other plant, machinery and apparatus; and to manufacture, buy sell and deal in all materials, articles, and things capable of being used for the purpose of the above-mentioned businesses or any of them, or likely to be required by any of the customers or of persons dealing with the company.

To carry on the business of electricians, mechanical engineers and manufacturers, workers and dealers in electrical apparatus and goods and the manufacturers sale or hire of apparatus or goods to which the application of electricity or any like power or any power that can be used as a substitute therefore is or may other business of a like nature.

To carry on all or any of the businesses of manufacturers, installers, maintainers, repairers of and dealers in electrical and electronic appliance and apparatus or every description, and of and in radio, television, and telecommunication requisites and supplies, and electrical and electronic apparatus, appliances,

To purchase or otherwise acquire or to carry on the manufacture of bricks, tiles, stone or other building material of any kind whatsoever and all implements, machinery, bulldozers, tractors, cranes, transport vehicles, scaffolding and all things used by builders and contractors.

To carry on the business of farming in all its branches.

To carry on the business of garage proprietors and of a service station for motor vehicles of all kinds.

To buy and sell petrol (gas), (gasoline), oil and petroleum products new and used motor vehicles, parts of such vehicles, accessories, supplies, radios, motorcycles, motor boats, and all kinds of machinery, rubber goods, electrical goods.

To carry on business as manufacturers and buyers and sellers of and dealers in woodworkers' supplies of all kinds, and in wood, timber, veneers, plywood, mouldings, wooden, plastic, and metal goods, and products of all kinds, hardboard, fiberboard, cardboard, paper, string, rope, shellac, french polish, tools of all kinds, grindstones, pins, screws, hinges, bolts, fasteners, ironmongery, hardware, and similar goods.

To carry on the business of hotel, restaurant, cafe, roadhouse, motel, holiday camp, caravan site and apartment-house keepers.

To carry on the business of launderettes, washing machine, drying machine and dry cleaning machine proprietors, and dealers in and hirers of washing machines, drying machines, dry cleaning machines and bleaching equipment, and ancillary plant and equipment of every

To carry on the business of manufacturers, importers and exporters of timber, forest products, composites and plastics, and to buy and sell by wholesale or retail, and generally to deal in all such materials.

To carry on the businesses of fruiterers and green-grocers, bacon factors and merchants, bakers, butchers, meat salesmen, butter factors and salesmen, cheesemongers, corn and flour merchants, cheese factors and agents, dairymen, egg merchants and salesmen, poulterers and general provision merchants, and to buy, sell and manufacture and deal in goods, stores and consumable articles of all kinds, both wholesale and retail, and to transact every kind of agency business.

To carry on business as proprietors of restaurants, hotels, refreshments and tea rooms, cafes and milk and snack bars, tavern, beerhouse, and lodginghouse keepers, licensed victuallers, wine, beer, spirit merchants, brewers, maltsters, distillers, importers and manufacturers of aerated, mineral and artificial waters and other drinks, and as caterers and contractors in all their respective branches.

To carry on business as business consultants, market research consultants, business transfer agents, valuers and estate agents, and to act as intermediaries in the introduction of sellers, purchasers, partners and employees.

To construct, hire, purchase, otherwise acquire and work ships and vessels of any class, and to establish and maintain lines or regular services of ships or other vessels, and generally to carry on the business of shipowners, and to enter into contracts for

To carry on the business or businesses of buyers, sellers, hirers, importers, exporters and dealers in radio and television sets, and sound producing machines of all kinds, electrical appliances, apparatus and fittings, household and domestic appliances, labor-saving contrivances and similar articles.

To carry on the business of travel agents, tourist agents and contractors, cable and telegraph companies agents, bankers, banking, insurance, forwarding and general agents, aircraft and ship owners and charterers, agents for operators of air, sea, land or inland waterway carriage undertakings, road transport owners and hirers, hotel, apartment, and lodging-house keepers, caterers and store-keepers, teachers of languages, promoters and managers of clubs and societies (traveling, social, educational or otherwise), publishers of books, periodicals and newspaper sellers, foreign correspondents and advertising agents, and generally to facilitate traveling, and to provide for tourist and travelers or promote the provision of facilities of every description, and in particular by means of the booking of travel tickets and accommodation and hotel and lodging accommodation, providing guides, safe deposits, inquiry bureau and baggage transport, and arranging and operating tours.

To carry on any other business of a similar nature, or any business which may in the opinion of the directors be conveniently carried on by this company.

#### ARTICLE V

#### POWER OF THE CORPORATION

**SECTION I**            To have succession by its corporate name in perpetuity.



- SECTION III** To have and use a Corporate Seal which it may alter at will.
- SECTION IV** To acquire, hold and transfer in any legal manner property, both real and personal as the purposes expressed in the Articles of Incorporation may require, and to mortgage such property with its franchises.
- SECTION V** To obtain licenses, franchises, and permits and to use trade names in order to carry out the objects of the Corporation.
- SECTION VI** To appoint the officers, agents and employees required by the business of the Corporation and to give them reasonable compensation.
- SECTION VII** To make By-Laws as to the number of directors, as to the managements, regulation and governments of its property and affairs and the transfer of its stock subject to the provision of the Corporation Laws of the State of Florida.
- SECTION VIII** To dissolve or reorganize either voluntarily or by the operation of law in accordance with the provisions of the Laws of the State of Florida.
- SECTION IX** To possess and exercise, subject to restrictions liabilities contained in the provisions of the Corporation Laws and in the Civil Code and its Articles of Incorporation, such incidental powers as are necessary and convenient to the attainment of the objects set forth in Article IV of its

**ARTICLE VI**  
**AUTHORIZED SHARES**

The authorized shares of this Corporation shall be 7,500 shares at \$1.00 per value.

**ARTICLE VII**  
**PAID-IN CAPITAL**

The amount of paid-in capital it shall commence business with shall be \$1,000.00.

**ARTICLE VIII**  
**DIRECTORS**

There shall be at least one Director; one President, one Vice-President, one Secretary and one Treasurer.

**ARTICLE IX**  
**RESIDENT AGENT**

The Resident Agent of the Corporation shall be Philbert B. Wiltshire, 600 North Thacker Avenue, Kissimmee, Florida, 34741.

**ARTICLE X**

**SECTION I**           The incorporators will hold a meeting at least 60 days after these Articles of Incorporation are approved and certified by the Secretary of State, in which meeting the incorporators will enact and approve the Corporation and the Board of Directors will be elected.

**SECTION II**       The Board of Directors will have power to amend the By-Laws of the Corporation.

**SECTION III**     Two Directors will constitute Quorum in any ordinary

#### SECTION IV

In the case that a shareholder wants to sell his shares in whole or in part, he must notify the Secretary of the Corporation within ten (10) days. The Board of Directors will have priority to acquire the share in favor of the Corporation to form part of the Treasury stock. After the expiration of the ten (10) days without the Board of Directors exercising the option to buy in favor of the Corporation, then the stock must be offered to the stockholders of the Corporation, and said stock must be offered at their book value and in a prorata basis. If after thirty (30) days the Corporation or the stockholders do not exercise their option to buy, then the stock may be sold to any third party.

#### SECTION V

The following problems must be decided with the approval of at least 80% of the stockholders:

- a. The sale, lease, mortgage of the totality of the property and the stock of the Corporation.
- b. Consolidation or fusion of the Corporation with other corporation.
- c. Destitution of a Director.
- d. Amendments to the Articles of Incorporation.
- e. Voluntary dissolution of the Corporation.
- f. Any other problem may be solved by the majority of the stockholders.

#### SECTION VI

The Board of Directors will have the power to enter into contracts with any person, including the members of the Board of Directors and shareholders,

ARTICLE XI

NAME

TITLE

ADDRESS

PHILBERT WILTSHIRE

PRESIDENT,

2953 OLD DIXIE HWY

DIRECTOR,

KISSIMMEE, FLORIDA 34744

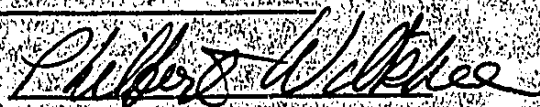
TREASURER,

SECRETARY

STATE OF FLORIDA

COUNTY OF OSCEOLA

IN KISSIMMEE, FLORIDA., THIS DAY OF \_\_\_\_\_



PHILBERT WILTSHIRE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: WILTCO GLOBAL TRADE, INC.

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

PHILBERT B. WILTSHIRE

(Name)

600 NORTH THACKER AVENUE

(P.O. Box not acceptable)

KISSIMEE, FLORIDA 34741

(City/State/Zip)

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*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.*

x Philbert B. Wiltshire 04/04/97  
(Signature) (Date)