

P97000053523

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 16 PM 3:32

SUBJECT: David V. Wilson Engineering Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.50
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David V Wilson

Name (Printed or typed)

200002213182--3

-06/16/97--01117--021

****131.25 ****131.25

1625 Sheffield Drive

Address

Clearwater Florida, 33764

City, State & Zip

(813) 531-5761 (home)

Daytime Telephone number

RP
6-17-97

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I: NAME

The name of the corporation shall be:

David V. Wilson Engineering Services, Inc.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Fifty (50) shares of common stock having a par value of \$1.00 per share.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V: PRINCIPAL OFFICER

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

1625 Sheffield Drive, Clearwater Florida, 33764

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is

David V. Wilson
1625 Sheffield Drive
Clearwater, Florida 33764

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one Director. The number of Directors may be either increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the Directors of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

David V. Wilson

1625 Sheffield Drive
Clearwater, Florida 33764

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ARTICLE VIII: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX: CORPORATION

The name and address of the incorporator to these Articles of Incorporation are:

David V. Wilson
1625 Sheffield Drive
Clearwater, Florida 33764

David V. Wilson
Signature/Incorporator

JUNE 12, 1997
Date

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.

David V. Wilson
Signature/Registered Agent

JUNE 12, 1997
Date