

P97000073113

Richard L. Wilmoth

Requestor's Name

550 Taxaway Dr.

Address

West Palm Beach 33413

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<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

FILED
97 AUG 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

**Articles of Incorporation
of
Richard L. Wilmoth, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the State of Florida.

Article I

The name of this corporation is:

Richard L. Wilmoth, Inc.

The mailing address of the corporation is:

550 Toxaway Drive
West Palm Beach, FL 33413

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TALLAHASSEE, FLORIDA

Article II

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

Article III

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of one dollar (\$1.00) per share.

Article IV

Term of Existence

The corporation shall exist perpetually.

Article V

Registered Office and Agent

The street address of the Registered office of this corporation in the State of Florida is:

550 Toxaway Drive
West Palm Beach, FL 33413

Registered Agent of the corporation at the corporation's Registered Office is:

Leslie S. Wilmoth

Article VI

Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII

Initial Directors

The names and addresses of the members of the first Board of Directors are:

Richard L. Wilmoth
550 Toxaway Drive
West Palm Beach, FL 33413

Leslie S. Wilmoth
550 Toxaway Drive
West Palm Beach, FL 33413

Article VIII

Incorporation

The name and address of the incorporator of these Article of Incorporation is:


Richard L. Wilmoth
550 Toxaway Drive
West Palm Beach, FL 33413

Article IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this ____ day of August 1997.


Richard L. Wilmoth

W453-752-55-145-0 F1 D1



Leslie S. Wilmoth

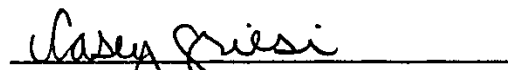
W453-53759-8390

STATE OF FLORIDA
COUNTY OF PALM BEACH

FD1

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Richard L. Wilmoth and Leslie S. Wilmoth, to me well known to be the persons described as the incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid this ____ day of August 1997.

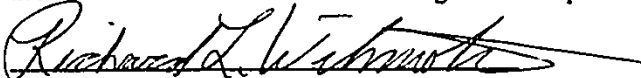

Notary Public, State of Florida at Large



My commission Expires:

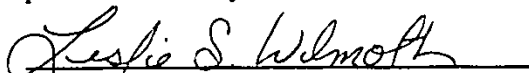
**Designation of Registered Agent
and
Acceptance of Designation**

In compliance with Section 607.034, Florida Statutes, the following is submitted: that Richard L. Wilmoth, Inc., desiring to organize under the laws of the State of Florida, with its registered office located at **550 Toxaway Drive, West Palm Beach, Florida 33413**, has named **Leslie S. Wilmoth** as its agent to accept service of process within Florida.


Richard L. Wilmoth

Acknowledgment

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Leslie S. Wilmoth

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