LAW OFFICES OF Gregory A. Sanoba, P.A. 101 W. MAIN STREET, SUITE 170 P.O. BOX 393 LAKELAND, FLORIDA 33802

**GREGORY A. SANOBA** 

TELEPHONE: (941) 683-5353 081651

September 12, 1997

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

> Corporation: Wiles & Wiles, Inc. Re:

To Whom It May Concern:

Enclosed please find herein the original Articles of Incorporation of Wiles & Wiles, Inc. as well as Designation of Registered Agent. Also enclosed is my check, drawn against my Trust Account, in the amount of \$152.50 to cover filing fees. Upon incorporation of Wiles & Wiles, Inc., please send, at your earliest possible convenience, a Certificate of Incorporation to the undersigned in the self-addressed, stamped envelope provided herein.

Thank you for your assistance in this matter and please do not hesitate to contact the undersigned should you have any questions.

ery truly yours,

Gregory

GAS/sb **Enclosures**  200002300122----09/22/97--01162--001 \*\*\*\*122.50 \*\*\*\*122.50

FAX: (941) 683-2237

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LAW OFFICES OF

### Gregory A. Sanoba, P.A.

101 W. MAIN STREET, SUITE 170 P.O. BOX 393 LAKELAND, FLORIDA 33802

GREGORY A. SANOBA

TELEPHONE: (941) 683-5353 FAX: (941) 683-2237

September 15, 1997

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

ATT: Sharon Tala

Re: Corporation: Wiles & Wiles, Inc.

Dear Ms. Tala:

Pursuant to your telephone conversation with my secretary, enclosed please find my check in the amount of \$122.50 to replace the previous check sent in the incorrect amount of \$152.50. It is my understanding you will be returning the incorrect check to the undersigned in the self-addressed, stamped envelope provided herein.

Thank you for your assistance in this matter and please do not hesitate to contact the undersigned should you have any questions.

Gregory A. Sanoba

ery truly yours.

GAS/sb Enclosures

# ARTICLES OF INCORPORATION OF WILES & WILES, INC.

#### **ARTICLE I**

Name

The name of the corporation is WILES & WILES, INC.

#### **ARTICLE II**

**Duration** 

This corporation shall exist perpetually, commencing as of September \_12, 1997

#### **ARTICLE III**

#### **Principal Office and Mailing Address**

The principal place of business of the corporation is at 1808 Paddock Drive, Plant City, Florida. The mailing address of the corporation is 1808 Paddock Drive, Plant City, Florida 33567.

#### **ARTICLE IV**

#### Registered Office and Registered Agent

The initial registered office is at 101 West Main Street, Suite 170, Lakeland, Florida 33801. The name of the initial registered agent at that address is Gregory A. Sanoba.

#### **ARTICLE V**

#### **Purpose**

The general nature of the business to be transacted by this corporation, shall be:

(a) To acquire by purchase or otherwise, to own and possess any real or personal property, of any kind or nature, wheresoever situated, and any interest in or right appertaining to any such property; to hold, use, improve, develop, deal in and operate any such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any part of such property, or interest therein, or right thereto, or any part thereof; to build, erect, construct, maintain, improve, rebuild, enlarge, or alter buildings or other improvements, or any of such property or any part hereof; to sell, lease, mortgage, pledge, or otherwise, dispose of all or any

part of such property, or any rights of interest therein or thereto appertaining; and, generally, to deal with an act in relation to such property in any an every way.

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- (b) To buy, sell, manufacture, import, export, prepare, alter, exchange, let for hire and deal in and with all kinds of articles and things which may be required for the purpose of any of the business of the corporation, or commonly applied to or by, or dealt in or with, by persons engaged in any of said businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.
- (c) To borrow or raise money for any of it's purposes without limit as to amount; and to make, execute, issue and endorse bonds, debentures, promissory notes or other obligations or evidences or indebtednesses, of any nature and in manner, whether secured or unsecured, for monies borrowed; or, in payment of property acquired; or, for any of the objects or purposes of the corporation; and, to secure the payment of the principal and interest of any such obligations by mortgage, pledge, deed indenture, agreement, instrument of trust, lien upon, assignment of or agreement in respect of, all or any part of the property, real or personal, or the corporation, or all of any of it's rights of interest therein, wheresoever situated, and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may deem judicious, to sell or pledge such bonds or obligations, or to discount notes of the corporation for its corporate purposes.
- (d) To engage in any other business, or do any and all acts and things incident to, or which the Board of Directors may be deemed necessary to, the carrying out of the success of any business outlined above; to engage in any and every lawful business whatsoever, whether herein mentioned or not.

#### ARTICLE VI

#### **Authorized Shares**

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock having par value of \$1.00 enter amount a share.

#### ARTICLE VII

#### **Directors**

The initial board of directors shall consist of one member. The names and addresses of the first board of directors are:

Names Gregory A. Sanoba <u>Addresses</u>

101 West Main Street, #170, Lakeland, FL 33801

#### **ARTICLE VIII**

#### **Incorporators**

The names and addresses of the incorporators are:

Names

**Addresses** 

Gregory A. Sanoba

101 West Main Street, #170, Lakeland, FL 33801

#### **ARTICLE IX**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE X

This corporation shall have power to conduct business in any state or foreign country and to maintain offices there subject to the laws of such jurisdiction.

day of September, 1997.

GREGORY A. SANOBA, INCORPORATOR

STATE OF FLORIDA COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, Gregory A. Sanoba, who is personally known to me or has produced a driver's license as identification and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on this A day of September, 1997.

My Commission Expires:

My Commission Number is:

## STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That, Wiles & Wiles, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, and State of Florida, HAS named Gregory A. Sanoba, located at 101 W. Main Street, Lakeland, Florida 33801, as its agent to accept service of process within the state.

OFFICERS:

TITLE NAME:

SPECIFIC ADDRESS:

Gregory A. Sanoba

Incorporator and

101 W. Main St., Ste. 170 Post Office Box 393

Registered Agent

Lakeland, Florida 33802

Gregory A Cano

Registered Agent ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Gregory A. Sanoba Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.