



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

P97000100999

November 20, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/25/97--01057--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: WILSON & WILSON INDUSTRIES, INC.  
P3212770WIWIL


Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for WILSON & WILSON INDUSTRIES, INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

  
Wendy Snow  
Corporate Service Incorporator

enc.

FILED  
97 NOV 25 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
11/30/97

**ARTICLES OF INCORPORATION**  
**OF**  
**WILSON & WILSON INDUSTRIES, INC.**

FILED  
97 NOV 25 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

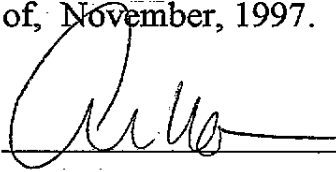
The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **WILSON & WILSON INDUSTRIES, INC.**
- SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation is 703 Vista View Circle, Port Orange, FL 32127.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 1,000 share(s) at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Rufus L. Wilson, Sr. 703 Vista View Circle, Port Orange, FL 32127.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHTH:** The name(s) and address(es) of the persons who are to act as

incorporator(s) are as follows:

Alison Kochie      c/o The Company Corporation 1313 N.  
Market Street, Wilmington, DE 19801-1151.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 19th day of, November, 1997.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of November, 1997 by Alison Kochie.

  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Alison Kochie, 1313 N. Market Street,  
Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

Date \_\_\_\_\_