

P97000105402

L. ROBERT WILSON
2250 Bayberry Drive
Pembroke Pines, Florida 33024-3004

December 15, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002371969--4
-12/15/97-01058-012
****122.50 ****122.50

Gentlemen:

Enclosed please find two (2) copies of Articles of Incorporation for L. ROBERT WILSON & ASSOCIATES, INC.

Please make the incorporation effective January 1, 1998.

Also enclosed is a check for \$122.50 covering all required certification and filing fees.

Please send a copy of the certified Articles of Incorporation to:

L. ROBERT WILSON & ASSOCIATES, INC.
2250 Bayberry Drive
Pembroke Pines, Florida 33024-3004
Attn: L. Robert Wilson
(954) 786-9181

Very truly yours,

L. Robert Wilson
L. ROBERT WILSON

EFFECTIVE DATE

01-01-98

Enclosures

FILED
97 DEC 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-12-16-97

ARTICLES OF INCORPORATION

-OF-

L. ROBERT WILSON & ASSOCIATES, INC.

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

ARTICLE I
NAME

The name of the corporation shall be:

L. ROBERT WILSON & ASSOCIATES, INC.

ARTICLE II
PRINCIPAL OFFICE

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

2250 Bayberry Drive
Pembroke Pines, Florida 33024-3004

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. ROBERT WILSON
2250 Bayberry Drive
Pembroke Pines, Florida 33024-3004

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ARTICLE V
INCORPORATOR

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

L. ROBERT WILSON
2250 Bayberry Drive
Pembroke Pines, Florida 33024-3004

The undersigned incorporator has executed these Articles of Incorporation at this 15th day of DECEMBER, 1997.

L. Robert Wilson
Signature

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation will be 1/1/98

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the requirements of Section 607.0501 and 607.0505, 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:

L. ROBERT WILSON & ASSOCIATES, INC.

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

L. ROBERT WILSON
2250 Bayberry Drive
Pembroke Pines, Florida 33024-3004

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

L. Robert Wilson

(Signature)

12/15/97

(Date)

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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