

P9800000 9545
TRANSMITTAL LETTER

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

100002416171--2
-01/29/98-01077-008
*****78.75 *****78.75

SUBJECT: Scott E. Wilson, Inc.

(Proposed corporate name - must include suffix)

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

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate

\$122.50

Filing Fee
& Certified Copy

\$131.25

Filing Fee,
Certified Copy
& Certificate

FROM: Scott E. Wilson

Name (printed or typed)

PO Box 1716

Address

MAYD FL 32066

City, State & Zip

904.294.1646

Daytime Telephone number

98 JAN 29 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles. *QN 1-30-98*

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Scott E. Wilson, Inc.

FILED

98 JAN 29 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1716
Mayo, FL 32066

ARTICLE III SHARES

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

100 at a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott E. Wilson
Rt 3 Box 192
Mayo, FL 32066

ARTICLE V INCORPORATOR(S)

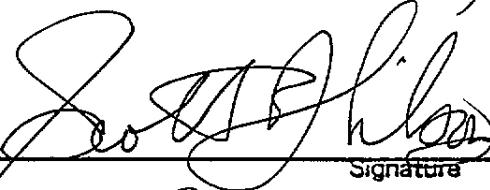
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott E. Wilson
RT 3 Box 192
Mayo, FL 32066

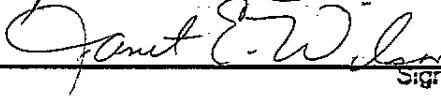
JANET E. WILSON
RT 3 Box 192
Mayo, FL 32066

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of JANUARY 1998.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

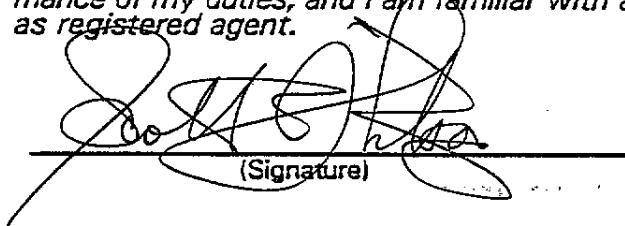
1. The name of the corporation is: Scott E. Wilson, Inc.

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

Scott E. Wilson
(Name)
311 Main Street
(P.O. Box not acceptable)
Mayo, FL 32066
(City/State/Zip)

98 JAN 29 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.


(Signature)

22 Jan. 1998
(Date)