

Charter Number Only

P98000050901

Requestor's Name
Address
City State ZIP Phone

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INFORMATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Wilson Financial Group, Inc.

FILED
98 JUN -8 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
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98 JUN 2 AM 9:32
DIVISION OF CORPORATION

certified copy
6/8
1008-12340



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

EMPIRE

SUBJECT: WILSON FINANCIAL GROUP, INC.
Ref. Number: W98000012540

We have received your document for WILSON FINANCIAL GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 698A00030935

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

A.J. Wilson Financial Group, Inc.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A.J. Wilson Financial Group, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Allen S. Mullin		
ADDRESS	6900 Wilson Road		
CITY	West Palm Beach	FLORIDA	ZIP 33413

The principal office, if known, or the mailing address of the corporation is:

NAME	Allen S. Mullin		
ADDRESS	6900 Wilson Road		
CITY	West Palm Beach	FLORIDA	ZIP 33413

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

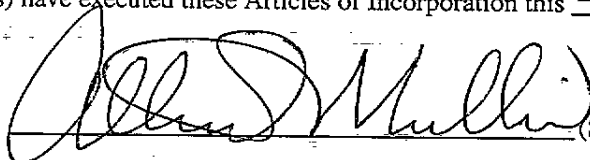
NAME	Allen S. Mullin		
ADDRESS	6900 Wilson Road		
CITY	West Palm Beach	STATE	Florida ZIP 33413
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Allen S. Mullin		
ADDRESS	6900 Wilson RD		
CITY	West Palm Beach	STATE	Florida ZIP 33413
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this first day of June, 1998.

 (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

A.J. Wilson Financial Group, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6900 Wilson Road

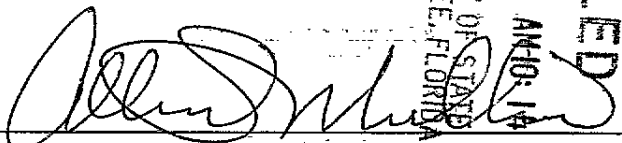
West Palm Beach, Florida 33413

has named Allen S. Mullin

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA