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NEW FILINGS	AMENDMENTS	Certificate of Status
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Dir	rector SE
Limited Liability	Change of Registered Agent	ARE TO
Domestication	Dissolution/Withdrawal	NOVI ASSE
Other	Merger	Fig. 7 D
OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION	OVED O AM 8: 20 SSEE, FLORIDA
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	<b>B.</b> BROCK JUN 1 2 1998
		Examiner's Initials

CR2E031(1/95)

#### ARTICLES OF INCORPORATION

OF

#### JOHN S. WILSON, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is JOHN S. WILSON, INC..

ARTICLE II

**DURATION** 

The term of existence of the corporation is perpetual.

ARTICLE III

**PURPOSE** 

The corporation is formed to provide construction services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

#### ARTICLE V

#### PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 2540 James Road, Naples, Florida 34114, and the mailing address of the corporation is 2540 James Road, Naples, Florida 34114. The name of the initial registered agent is John S. Wilson, and the registered agent's office is located at 2540 James Road, Naples, Florida 34114. The registered offices' phone number is 941-417-5200.

APPROVED
AND
FILED
98 JUN 10 AM 8: 20
SECRETARY OF STATE

#### ARTICLE VI

#### **MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

## ARTICLE VII

## INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

John S. Wilson

President, Secretary

2540 James Road

Vice President, Treasurer

Naples, Florida 34114

#### ARTICLE VIII

# COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 12 day of May 1998

John S. Wilson

# STATE OF FLORIDA

# COUNTY OF COLLIER

On this 13 day of May, 1998, before me personally appeared John S.		
Wilson, Florida Drivers License Number W 135 477 58 361, known to me to be the person		
whose name is subscribed to the within instrument, and acknowledged that they executed the same for		
the purpose therein contained.		

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

OFFICIAL NOTARY SEAL KAREN S MOCK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC727435 MY COMMISSION EXP. APR. 17,2002 Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named John S. Wilson, located at 2540 James Road, Naples, Florida 34114, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

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

John S. Wilson

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5-12-98

APPROVED
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98 JUN 10 AM 8: 19
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AND STATE

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