

TRANSMITTAL LETTER

P98000098396
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002691386--7
-11/19/98--01044--012
*****70.00 *****70.00

SUBJECT: _____

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

CRAIG R. WILSON
Attorney at Law
CRYSTAL TREE OFFICE CENTRE
SUITE 415
1201 U.S. HIGHWAY 1
NORTH PALM BEACH, FLORIDA 33408

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 19 PM 3:34

FILED

NOTE: Please provide the original and one copy of the articles.

CR
11-23-98
5

ARTICLES OF INCORPORATION

OF

CRAIG ROWE WILSON, ESQUIRE, P.A.

The undersigned incorporators, competent to contract and where required duly licensed to render the services mentioned in Article II - Purpose, hereby organize and incorporate a business for profit under the laws of the State of Florida.

FILED
NOV 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:
CRAIG ROWE WILSON, ESQUIRE P.A.

ARTICLE II - PURPOSE

The corporation is formed solely and specifically to render professional services as attorney-at-law and to engage in and conduct any activity or business permitted in connection therewith under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non-assessable.

The corporation may restrict the transfer of the share of its capital stock by any provisions duly recited or referred to on the certificates affected thereby.

Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the corporation shall have any pre-emptive rights to purchase, subscribe for, or otherwise acquire any shares of stock of the corporation, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

The corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights.

In the absence of fraud, the judgment of the Directors as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

ARTICLE IV - INITIAL CAPITAL

The corporation will commence business with not less than \$500.00 of its capital stock fully paid in and issued.

ARTICLE V - TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of acknowledgement of these Articles or upon the date of receipt by the Secretary of State if not received by said office within five days of said acknowledgement.

ARTICLE VI - ADDRESS

The principal office of the corporation shall be located at 1201 U.S. Highway 1, Suite 415, North Palm Beach, Florida 33408. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable.

ARTICLE VII - DIRECTORS

The corporation shall have not less than one (1) nor more than nine (9) directors. The number of directors shall be determined by the Stockholders at their annual meeting.

ARTICLE VIII - INITIAL DIRECTORS

The following are names and addresses of the first Board of Directors, who shall hold office until their successors are elected:

Name

Address

Craig Rowe Wilson

1201 U.S. Highway 1, Suite 415
North Palm Beach, Florida 33408

ARTICLE IX - INCORPORATORS

The names and addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Craig Rowe Wilson	1201 U.S. Highway 1, Suite 415 North Palm Beach, Florida 33408

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1201 U.S. Highway 1, Suite 415, North Palm Beach, Florida 33408, and the name of the initial registered agent of this corporation at that address is Margaret B. Reeder, Esquire.

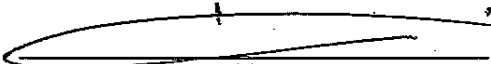
ARTICLE XI - AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and the Professional Service Corporation Act.

IN WITNESS WHEREOF, we the undersigned incorporators have hereunto set out hands and seals this 17th day of November, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and cause to be filed in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


CRAIG ROWE WILSON

(SEAL)

(SEAL)

(SEAL)

(SEAL)

ACCEPTANCE OF RESIDENT AGENT

I am familiar with and accept the duties and responsibilities
as Registered Agent for this corporation.

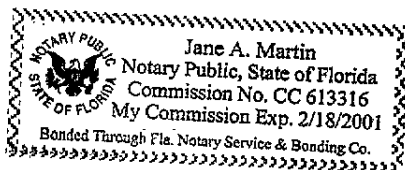
Margaret B. Reeder
MARGARET B. REEDER, ESQUIRE

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared
CRAIG ROWE WILSON, to me well known to be the person(s) described
in and who executed the foregoing instrument, and who is personally
known to me or who produced personally known, and he
acknowledged before me that he executed the same for the purposes
therein expressed.

Witness my hand and official seal this 17th day of
November A.D., 1998.



Jane A. Martin
NOTARY PUBLIC

JANE A. MARTIN
Printed name of notary
My Commission Expires: