

TRANSMITTAL LETTER

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

000002756030--9
-01/27/99--01034--008
*****78.75 *****78.75

SUBJECT: WILKEN AND SALES, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: WILLIAM DIXON
Name (Printed or typed)
5450 Hollywood Blvd. #209
Address
Hollywood Florida 33021
City, State & Zip
954 989 3671
Daytime Telephone number

99 JAN 27 PM 3:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

JAN 29 1999
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Signed
Second
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

The name of the corporation is: Wilken & Sales. INC.

The period of its duration is: 10 years.

The purpose of the corporation is: To provide service to consumers.

The aggregate number of authorized shares is: 99.

The corporation will not commence business until at least 1,000.00 dollars have been received by it as consideration for the issuance of the shares.

Cumulative voting of shares of stock is authorized.

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: None.

Provisions for regulating the internal affairs of the corporation are: None.

The address of the initial registered office of the corporation is: 5450 Hollywood Boulevard Suite #209; Hollywood, Florida 33021 and the name of its initial registered agent at such address is: William Dixon.

Address of the principal place of business is: 5450 Hollywood Boulevard Suite #209; Hollywood, Florida 33021.

The number of directors constituting the initial board of directors of the corporation is 3, and the names and the address of the persons who are to serve as directors until

the first annual meeting of share holders or until their successors are elected and shall qualify are:

Rodd Sales	2601 N.E. 14th Street #527 Pompano, FL 33062
William Dixon	5450 Hollywood Boulevard #209 Hollywood, FL 33021
Kevin Loebbaka	2601 N.E. 14th Street #527 Pompano, FL 33062

The name and address of each incorporator is:

Rodd Sales	2601 N.E. 14th Street #527 Pompano, FL 33062
Kevin Loebbaka	2601 N.E. 14th Street #527 Pompano, FL 33062
William Dixon	5450 Hollywood Boulevard #209 Hollywood, FL 33021

Date: 01/19/99

Rodd Sales - President *Rodd Sales*

William Dixon - Vice-President
Secretary *William Dixon*

Kevin Loebbaka - Treasurer *Kevin S. Loebbaka*

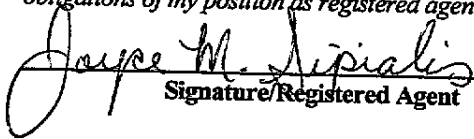

Signature/Incorporator

01-25-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

01-25-99

Date

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