

P 99000026922

TRANSMITTAL LETTER

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

500002810375-7  
-03/18/99-01049-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Randy L. Wilson Inc.  
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Randy L. Wilson  
Name

1386 Fulmar Drive  
Address

Delray Beach, Florida 33444  
City, State & Zip

(561) 279-4054  
Telephone Number

FILED  
99 MAR 18 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

3/24/99  
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ARTICLES OF INCORPORATION

OF

RANDY L. WILSON INC.

FILED  
99 MAR 18 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Randy L. Wilson Inc.

ARTICLE II

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

Randy L. Wilson Inc.  
1386 Fulmar Drive  
Delray Beach, Florida 33444

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Randy L. Wilson  
1386 Fulmar Drive  
Delray Beach, Florida 33444

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Randy L. Wilson  
1386 Fulmar Drive  
Delray Beach, Florida 33444
2. Marie L. Wilson  
1386 Fulmar Drive  
Delray Beach, Florida 33444

The undersigned have executed these Articles of Incorporation this 10th day of March, 1999.

Randy L. Wilson President  
Signature/Title

Marie L. Wilson Secretary/Treas.  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
99 MAR 18 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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:

Randy L. Wilson Inc.

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

Randy L. Wilson  
(Name)

1386 Fulmar Drive  
(P. O. Box not acceptable)

Delray Beach, Florida 33444  
(City/State/Zip)

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

Randy L. Wilson

DATE

March 10, 1999

REGISTERED AGENT FILING FEE \$35.00