

P99000075619

TRANSMITTAL LETTER

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

FILED
99 AUG 19 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002964474-3
-08/19/99-01054-018
131.25 **87.50

SUBJECT: Wildes Builders, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Wildes
Name (Printed or typed)

4182 N.E. Cheri Drive
Address

Jenson Beach, FL 32957
City, State & Zip

561-837-7396
Daytime Telephone number

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

D. BROWN AUG 24 1999

ARTICLES OF INCORPORATION

Wildes Builders, Inc.

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

ARTICLE I - NAME

The name of this Corporation is: **Wildes Builders, Inc.**

ARTICLE II

ADDRESS OF THE PRINCIPAL OFFICE

The initial place of business and mailing address of this corporation shall be: **4182 N.E. Cheri Dr.**
Jensen Beach, FL 34957 Located in Martin County.

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business transacted shall be to engage in the business of construction and all other lawful businesses and to make and enter into all contacts necessary and proper for the conduct of its business or businesses.

ARTICLE IV - CAPITAL STOCK

The capital stock shall consist of 1,000 shares common stock with \$1.00 par value.

ARTICLE V - INITIAL DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director is Director: **Jeffrey M. Wildes**

Address: **4182 N.E. Cheri Drive**
Jensen Beach, FL 34957

ARTICLE VI - INITIAL OFFICERS

The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer: **Jeffrey M. Wildes** SS# 011-52-0668
Address: **4182 N.E. Cheri Drive**
Jensen Beach, FL. 34957

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ARTICLE VII - BYLAWS

A special meeting shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and the transaction of such other business as may be desired. The power to alter, amend or appeal the bylaws or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Corporation shall be:

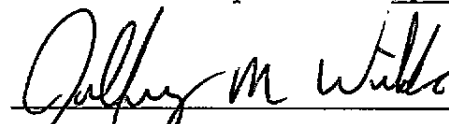
Jeffrey M. Wildes
4182 N. E. Cheri Drive
Jensen Beach, FL 34957

ARTICLE X - INCORPORATOR

The name and street address of the Incorporator is.

Jeffrey M. Wildes
4182 N. E. Cheri Drive
Jensen Beach, FL 34957

In witness whereof, the undersigned has executed these Articles of Incorporation the 18 day of Augusta, 1999.


Jeffrey M. Wildes /Incorporator

STATE OF FLORIDA

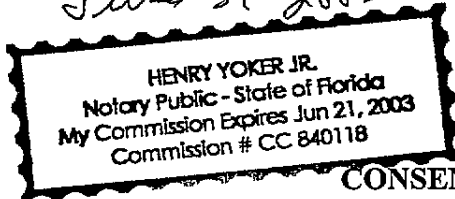
COUNTY OF Palm Beach

The foregoing Article of Incorporation was acknowledged before me this 12th day of

August, 1999 by Jeffrey M. Wildes. I further certify that Jeffrey M. Wildes is known to me personally or has produced FLA LIC as identification.

My commission expires: (seal)

June 31 2003



Henry Yoker Jr.
Notary Public, State of Florida

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Wildes Builders, Inc. 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

Jeffrey M. Wildes

Jeffrey M. Wildes

Registered Agent for Wildes Builder, Inc.

4182 N. E. Cheri Dr.- Jensen Beach , Florida 34957

8/18/99
Date

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