

P96000030626

OFFICE USE ONLY (Document #)

DOUQ MILNE COMPANY - KLAINE BROWN

(Requestor's Name)

POST OFFICE BOX 14377

(Address)

JACKSONVILLE, FLORIDA 32238

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WILLOW BRANCH, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

784 685-671
W96-6917

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -9 AM 8:29

4/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -9 AM 8:29

April 1, 1996

DOUQ MILNE COMPANY
ATTN: ELAINE BROWN
POST OFFICE BOX 14377
JACKSONVILLE, FL 32238

SUBJECT: WILLOW BRANCH, INC.
Ref. Number: W96000006917

We have received your document for WILLOW BRANCH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00014702

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

96 APR -9 AM 8:29

WILLOW BRANCH, INC.

1. The name of this corporation is Willow Branch, Inc.
2. The mailing address of the corporation is 4595 Lexington Ave., Jacksonville, FL 32210.
3. The corporation shall be authorized to issue 1,000 shares, with par value of \$1.00 per share.
4. The street address of the initial registered office of the corporation is 4595 Lexington Ave., Jacksonville, FL 32210 and the name of its initial registered agent at that office is Elaine Brown.
5. The name and address of the incorporator is Elaine Brown, 4595 Lexington Ave., Jacksonville, FL 32210.
6. This corporation is organized for the purpose of supplying food and other products for export, as well as conducting all other forms of lawful activities.

Executed in Jacksonville, Duval County, Florida this 13 day of March, 1996.

Elaine Brown
Elaine Brown

CONSENT

I, Elaine Brown, hereby acknowledge that I am familiar with the responsibilities of resident agent, and accept the above designation.

Elaine Brown
Elaine Brown