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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

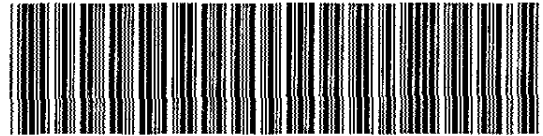
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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January 14, 2004

Registration Section
Division of Corporations
Att: Brenda Tadlock

Ms. Tadlock;

I am sending this information to you to receive our copies so I can submit to the Dept of Business and Professional Regulation and file a Corporation of Fictitious name. I was informed I need a document number from this attached application in order to file the fictitious name with the Secretary of State. If it will speed on the process you may FedEx the info back to me. My FedEx account # is 2567-7240-0.

Thank you,

Dora Doxtator
Office Manager

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Willis Service Co., INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert J. Willis
(Name of Person)
Willis Service Company, INCORPORATED
(Firm/Company)
351 WEST LEE STREET
(Address)
CHICKASAW, ALABAMA 36611
(City/State and Zip code)

For further information concerning this matter, please call:

Robert J. Willis at (251) 330-0043
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WILLIS SERVICE COMPANY, INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALABAMA 3. 63-0764041
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-29-1978 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 351 West Lee Street, Chickasaw, ALABAMA 36611
(Principal office address)

351 West Lee Street, Chickasaw, ALABAMA 36611
(Current mailing address)

8. HVAC Contractors
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

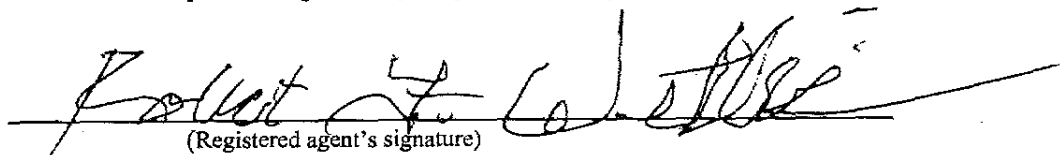
Name: Robert F Willis

Office Address: 602 Camelia Ave Unit #C
PANAMA City Beach, Florida 32407
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Jerry Willis

Address: 13015 Lot 1 Celeste Road
Churchula, Alabama 36521

Vice President: _____

Address: _____

Secretary: FRANCES Lee Willis

Address: 13015 Lot 1 Celeste Road, Churchula, ALABAMA 36521

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert J. Willis
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT J. Willis, President
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Willis Service Company, Incorporated incorporated in Mobile County, Chunchula, Alabama on December 29, 1978. I further certify that the records do not disclose that said Willis Service Company, Incorporated has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 13, 2004

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State