

P000000013347

Connie Parker

Requester's Name

1157th Street Apt. #3

Address

Jupiter Fla 33458

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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Examiner's Initials

Px

**ARTICLES OF INCORPORATION**  
**Of**  
**Willow Global Services, 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 the corporation shall be: Willow Global Services, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

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

*115 7<sup>th</sup> Street Apt. #3  
Jupiter, Florida, 33458*

**ARTICLE III - SHARES**

*This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value  
common stock, which shall be designated "common shares".*

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The street address of the initial principle office of this corporation is 115 7<sup>th</sup> Street Apt.  
#3, Jupiter, Florida 33458, and the name of the initial registered agent at that address is  
Constance L. Parker.*

**ARTICLE V - BOARD OF DIRECTORS**

*This corporation shall have two (2) directors initially. The individuals constituting the  
original board shall be:*

**CONSTANCE L. PARKER**  
*115 7<sup>th</sup> Street Apt #3  
Jupiter, Florida 33458*

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NEIL T. SWANSTON  
1717 North 16<sup>th</sup> Court  
Hollywood, Florida 33020

*ARTICLE VI – OFFICERS*

*The officers of this corporation shall be a President and Secretary/Treasurer and other officers as the Board of Directors may, at such future time deem expedient. The initial officers of the corporation shall be as follows:*

*Neil T. Swanston      President*  
*Constance L. Parker   Secretary/Treasurer*

*ARTICLES VII – BY LAWS*

*The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.*

*ARTICLE VIII – RESTRICTION OF CONTRACT*

*No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.*

*ARTICLE IX – RESTRICTIONS ON TRANSFER OF STOCK*

*Neil T. Swanston      500 shares*  
*Constance L. Parker   500 shares*

*Shares held by the initial stockholders, and all subsequent shareholders listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders listed above, or to this corporation. The price and*

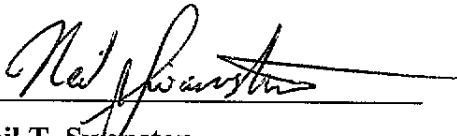
terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the board of Directors, Proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereof, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI - INCORPORATOR

The following are the names of the incorporator and Registered Agent to these Articles of Incorporation are:



Neil T. Swanston

Signature/Incorporator

January 29<sup>th</sup> 2000

Date

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.



Constance L. Parker

Signature/Registered Agent

January 29, 2000

Date

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF WEST PALM BEACH

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgement, personally appeared CONSTANCE L. PARKER AND NEIL T. SWANSTON, to me known to be the person described as the Incorporator and Registered Agent fore the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above,  
this 29 day of JAN, 1999. 2000

Brenda A. Staten  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: \_\_\_\_\_

