

TRANSMITTAL LETTER

P00000018439

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

SUBJECT: WILLIS CONCRETE WORK, INC.  
(Proposed corporate name - must include suffix)

300003142713--8  
-02/22/00--01023--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Eugene Willis  
Name (Printed or typed)  
39 Myrick Rd.  
Address  
Crawfordville, FL 32327  
City, State & Zip  
\_\_\_\_\_  
Daytime Telephone number

RECEIVED  
00 FEB 22 AM 10:02  
00 FEB 22 AM 10:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

Willis

**ARTICLE OF INCORPORATION  
OF  
WILLIS CONCRETE WORKS, INC.**

We the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida

**ARTICLE I**

The name of this corporation is: \_\_\_\_\_

Willis Concrete Works, Inc.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is: that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example to provide services of all kinds and buy and sell all kinds of things including concrete framing and render service to customers and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the object enumerated in its certificate of incorporation.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1000 shares at \$0.00 par value.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

**ARTICLE V**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 22 AM 10:10

APPROVED  
AND  
FILED

This corporation is to exist perpetually unless other wise dissolved according to law.

## **ARTICLE VI**

The initial post office address of the principal office of this corporation in the State of Florida is:

39 Myrick RD.  
Crawfordville, FL. 32327

This address may be moved from time to time to any other address in the State of Florida.

## **ARTICLE VII**

The corporation shall have one Director. The number of directors may be increased or deceased from time to time, by the BY-LAWS adopted By the Directors but shall never be less than one. (1).

## **ARTICLE VIII**

The name and addresses of the initial Directors, Officers and Subscribers of this corporation are:

Eugene Willis .	39 Myrick RD.
Director/President	Crawfordville, FL. 32327
Treasurer	

## **ARTICLE IX**

The name and address of each subscriber of the Article of Incorporation and the number of shares of stock which each agrees to take are:

Eugene Willis	39 Myrick RD.	1000
	Crawfordville, FL. 32327	

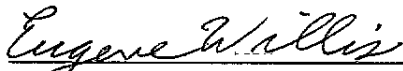
## **ARTICLE X**

The original incorporators of this corporation shall have the right to assign and deliver their subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

### ARTICLE XI

That the officers and director of this corporation hereby name Eugene Willis, whose address is 39 Myrick RD. Crawfordville, FL. 32327 as its Resident Agent to accept service of process within the State of Florida.

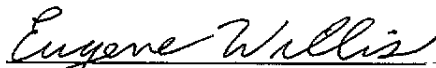
**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Eugene Willis  
39 Myrick RD.  
Crawfordville, FL. 32327

### ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the Stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.



Eugene Willis  
39 Myrick RD.  
Crawfordville, FL. 32327

This document has been prepared by:

Eugene Willis  
39 Myrick RD.  
Crawfordville, FL. 32327

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 22 AM 10:10

APPROVED  
AND  
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