

TRANSMITTAL LETTER
P00000025276

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

SUBJECT: Willow Contracting Company
(Proposed corporate name (must include suffix))

800003158878--5
-03/06/00--01124--010
*****87.50 *****87.50

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: Jeff Stephenson
Name (Printed or typed)

RR 3 Box 975E
Address

Macclenny FL 32063
City, State & Zip

904-387-1011
Daytime Telephone number

FILED
00 MAR -6 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-13
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ARTICLES OF INCORPORATION
for
WILLOW CONTRACTING COMPANY

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

ARTICLE I - NAME

The name of the corporation shall be:

WILLOW CONTRACTING COMPANY

ARTICLE II - PRINCIPAL OFFICE

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

Principal place of business:

RR 3, Box 975E, Macclenny, Florida 32063

Mailing Address:

RR 3, Box 975E, Macclenny, Florida 32063

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey A. Stephenson

RR 3, Box 975E

Macclenny, Florida 32063

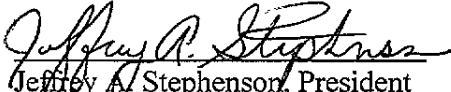
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ARTICLE V - INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jeffrey A. Stephenson, RR 3, Box 975E, Macclenny, Florida 32063.

The undersigned incorporators have executed these Articles of Incorporation this 1st day of March, 2000.


Jeffrey A. Stephenson, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Willow Contracting Company
RR 3, Box 975E
Macclenny, Florida 32063

2. The name and address of the registered agent and office is:

Jeffrey A. Stephenson
RR 3, Box 975E
Macclenny, Florida 32063

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TALLAHASSEE, FLORIDA

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.


Jeffrey A. Stephenson

3/1/2000
Date