

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PS0000045614

WILLMARR, Inc.

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-04/11/00--01044--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File Cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by: CD 4-11-00 11:00  
Name Date Time

Walk-In Will Pick Up

RECEIVED  
00 APR 11 AM 9:55  
FILED  
00 MAY -8 PM 12:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. SMITH MAY 08 2000

W-9564



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 11, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: WILLMARR, INC.  
Ref. Number: W00000009564

We have received your document for WILLMARR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 700A00019739

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00 MAY -8 AM 11:09

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corre  
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# ARTICLES OF INCORPORATION

OF

**WILLMARR GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

### NAME OF CORPORATION

The name of this corporation is **WILLMARR GROUP, INC.**

## ARTICLE II

### NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

### AUTHORIZED SHARES

The capital stock of this corporation shall consist of 100 shares of common stock having no par value.

## ARTICLE IV

### INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

FILED  
00 MAY -8 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE VI**

### **INITIAL ADDRESS**

The initial address of the principal place of business of this corporation in the State of Florida shall be 3998 N.W. 122<sup>ND</sup> Terrace, Sunrise, FL 33323. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

## **ARTICLE VII**

### **DIRECTORS**

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be four (4).

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The name and address of the initial Board of Directors is as follows:

Robert F. Williams	3998 N.W. 122 <sup>nd</sup> Terrace Sunrise, FL 33323
Cheryl N. Williams	3998 N.W. 122 <sup>nd</sup> Terrace Sunrise, FL 33323
Anthony W. Marr	3998 N.W. 122 <sup>nd</sup> Terrace Sunrise, FL 33323
Lisa Marr	3998 N.W. 122 <sup>nd</sup> Terrace Sunrise, FL 33323

## ARTICLE IX

### **SUBSCRIBER**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Robert F. Williams  
3998 N.W. 122<sup>nd</sup> Terrace  
Sunrise, FL 33323

## ARTICLE X

### **VOTING FOR DIRECTORS**

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

## ARTICLE XI

### **CONTRACTS**

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

## ARTICLE XII

### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

**RESIDENT AGENT**

The name and address of the initial resident agent of this corporation is:

Cheryl N. Williams  
3998 N.W. 122<sup>nd</sup> Terrace  
Sunrise, FL 33323

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation this 22<sup>nd</sup> Day of March, 2000.

RF Williams  
Robert F. Williams, Subscriber

Subscribed and Sworn to this  
22<sup>nd</sup> day of March, 2000

Before me:

Kathleen M. Coffman  
Notary Public

My Commission Expires:



Kathleen M. Coffman  
MY COMMISSION # CC615446 EXPIRES  
March 18, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I am familiar with and accept the obligations of that position pursuant to the Statutes of the State of Florida.

Cheryl N. Williams  
Cheryl N. Williams

FILED  
00 MAY -8 PM 12: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA