

801000097040

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000104713 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -4 AM 7:49

FLORIDA PROFIT CORPORATION OR P.A.

WILLY WONKA INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

ARTICLE I. NAME

The name of the corporation shall be:

WILLY WONKA INCORPORATED

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind, and description for the purpose of transacting any or all legal business; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ~~One Dollar (\$1.00)~~ ^{NO AW} par value common stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is; 4328 127TH ST. CORTEZ, FL 34215 and the name of the initial registered agent of this corporation at the address is ANDY WILLS.

The street address of the initial principal office of this corporation is 4328 127TH ST. CORTEZ, FL 34215

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Andy Wills

Registered Agent

ANDY WILLS

Print Name

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -4 AM 7:49

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors initially. The number of Directors may be either increased or decreased from time to time, by by-laws which shall never be less than one. The names and address of the initial Directors of this corporation are:

ANDREW NATHAN WILLS 6489 W. CO. RD. 1100.S W.F.
STPORT IN. 47283

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles is: ANDREW NATHAN
WILLS 6489 W. Co. Rd. 1100S WESTPORT IN. 47283

ARTICLE VIII. TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof: and thereafter any transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written, or printed upon certificate representing said shares, and the by-laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX. TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such a Director or Officer of such other corporation or not so interested.

ARTICLE X. REPLACING STOCK CERTIFICATES

The Board of Directors, may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed stock certificates.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XII. INDEMNIFICATION

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4TH day of OCTOBER, 2001.

Andy Vills
_____, Subscriber

STATE OF FLORIDA)
 Pineellas
COUNTY OF SARASOTA)

BEFORE ME, a notary public authorized to take acknowledgements in State and County set forth above, personally appeared Andrew N. Wills, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of Oct, 2001.

Tracey L. Boe

Notary Public

Tracey L. Boe

Print name

My Commission Expires:



Who is/are personally known to me or who produced
a Florida Dr Lic as ID and who did not take an oath.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WILLY WONKA INCORPORATED

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

ANDREW NATHAN WILLS
(Name)
4328 127TH ST.
(P.O. Box not acceptable)
CORTEZ FL 34215
(City/State/Zip)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -4 AM 7:49

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.

Andy Wills
(Signature)

ANDY WILLS