

PO 2000025829

TRANSMITTAL LETTER

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

SUBJECT: JW, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: James M. Willis  
1475 So. Walnut  
P.O. Box 1361  
Starke, FL 32091  
(904) 368-1272

000004746220--5  
-01/02/02--01003--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of Articles is needed only when a certified copy is requested.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR -7 PM 12:19

BR 3/8  
W02-860



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2002

JAMES W WILLIS  
PO BOX 1361  
STARKE, FL 32091

SUBJECT: JW, INC.  
Ref. Number: W02000000860

We have received your document for JW, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 302A00001479

**ARTICLES OF INCORPORATION**

**JAMES M. WILLIS, INC.**

**ARTICLE I – NAME**

The name of this corporation is **JAMES M. WILLIS, INC.**

**ARTICLE II – DURATION**

The duration of this corporation shall commence upon receipt and shall be perpetual.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

**ARTICLE V – MAILING ADDRESS**

The principal office of the corporation shall be 1475 South Walnut Street, Starke, Florida 32091 and the mailing address of the corporation is Post Office Box 1361, Starke, Florida, 32091.

**ARTICLE VI –**

**INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE**

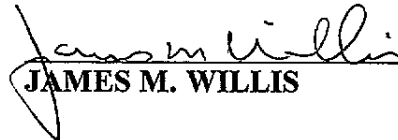
The name and address of the initial registered agent and office of this corporation is:

James M. Willis  
1475 South Walnut Street  
Post Office Box 1361  
Starke, FL 32091

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR -7 PM 12:19

James M. Willis signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of JAMES M. WILLIS, INC. and agree to act in that capacity.

  
JAMES M. WILLIS

#### **ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS**

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

James M. Willis  
1475 South Walnut Street  
Starke, FL 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

#### **ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

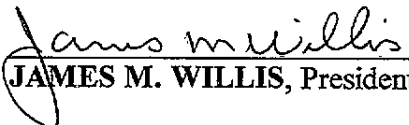
#### **ARTICLE IX – INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27th day of February, 2002

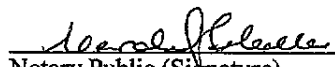
  
JAMES M. WILLIS, President

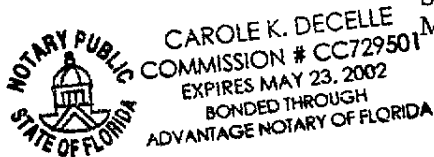
**STATE OF FLORIDA  
COUNTY OF BRADFORD**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James M. Willis, who is either personally known to me or who has produced \_\_\_\_\_ as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 27th day of February, 2002.

CAROLE K. Decelle  
Print Name of Notary


  
Notary Public (Signature)  
State of Florida at Large  
My Commission Expires 5/23/02



**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

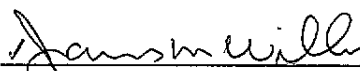
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: JAMES M. WILLIS, INC.
2. The name and address of the registered agent and office is: James M. Willis, Post  
Office Box 1361, Starke, Florida 32234.

Signature:   
(CORPORATE OFFICER)  
Title: President  
Date: 2/28/02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR - 7 PM 12:20

HAVING BEEN NAMED AS REGISTERD 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.

SIGNATURE:   
DATE: 2/28/02

REGISTERED AGENT FILING FEE: \$35.00