

P02000043844

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 PM 12:18

SUBJECT: STATE SEAL & CERTIFICATE OF WILLISTON, INC.
(Proposed corporate name - must include suffix)

800005281918--4
04/16/02--01033--005
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CONSTANCE LANDON
Name (printed or typed)

23 E. NOBLE AV.
Address

WILLISTON, FLORIDA 32696
City, State & Zip

C. Landon GAVE

(352) 528-0845
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Articles

DATE 4-23-02

DOC. EXAM. love

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *STATE SEAL & CERTIFICATE OF WILLISTON, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*23 EAST NOBLE AV,
WILLISTON, FLORIDA 32696*

ARTICLE III SHARES

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

*THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100 SHARES OF
COMMON STOCK AT ZERO (0) PAR VALUE. THERE SHALL BE ONLY ONE CLASS OF
STOCK AND THERE SHALL BE NO PREFERENTIAL TREATMENT OF ANY OF THE SHARE*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CONSTANCE LONDON
23 EAST NOBLE AV.
WILLISTON, FLORIDA 32696*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CONSTANCE LONDON
23 NOBLE AVENUE
WILLISTON, FL. 32696

GERALD E. LONDON
23 NOBLE AVENUE
WILLISTON, FL. 32696

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of APRIL, 2002.

Constance London
Signature

Gerald E. London
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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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: STATE SEAL & CERTIFICATE OF
WILLISTON, INC.

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

CONSTANCE LONDON
(NAME)

23 EAST NOBLE AVENUE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WILLISTON, FL. 32696
(CITY/STATE/ZIP)

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.

Constance London
(SIGNATURE)

APRIL 12, 2002
(DATE)