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TRANSMITTAL LETTER

FILED

02 MAY 30 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

400005651504--8
-05/30/02--01035--012
*****78.75 *****78.75

SUBJECT: WILLIS WARE DEVELOPMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: RODNEY O. WILLIS
Name (Printed or typed)

2878 SWEET SPIRE CIR
Address

OVIEDO, FL 32766
City, State & Zip

407-435-8245
Daytime Telephone number

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

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D. WHITE MAY 31 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAY 30 AM 10:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WILLIS WARE DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2878 SWEETSPIRE CIRCLE
ONIEDO, FL 32766

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEVELOPMENT AND SALE OF COMPUTER SOFTWARE.

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RODNEY O. WILLIS
2878 SWEETSPIRE CIRCLE
ONIEDO, FL 32766

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RODNEY O. WILLIS
2878 SWEETSPIRE CIRCLE
ONIEDO, FL 32766

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rodney O. Willis
Signature/Registered Agent

5/25/02
Date

Rodney O. Willis
Signature/Incorporator

5/25/02
Date