

TRANSMITTAL LETTER

P02000105035

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

800008010608
-09/25/02-08020-015
*****70.00
FILED
SEP 25 1 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: MICHAEL WILLIS ENTERPRISES, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MCDAVID & COMPANY

Name (Printed or typed)

4711 NORTHWEST 53rd AVENUE

Address

GAINESVILLE, FLORIDA 32606

City, State & Zip

(352) 373-1080

Daytime Telephone number

EFFECTIVE DATE
09-23-02

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

g 9/30

ARTICLES OF INCORPORATION
OF
MICHAEL WILLIS ENTERPRISES, INC.

FILED
02 SEP 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is Michael Willis Enterprises, Inc.

Article II

Place of Business and Mailing Address. The principal place of business is 8899 Southeast 85th Street, Trenton, Florida. The mailing address of this Corporation is Post Office Box 533, Newberry, Florida 32669.

EFFECTIVE DATE
09-23-02

Article III

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting, the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article IV

Capital Stock. This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

Article V

Initial Board of Directors. This Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and street address of the initial Director of this Corporation is: MICHAEL I. WILLIS, 8899 Southeast 85th Street, Trenton, Florida.

Article VI

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 8899 Southeast 85th Street, Trenton, Florida, and the name of the initial registered agent of this Corporation at that address is MICHAEL I. WILLIS.

Article VII

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


Article VIII

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IX

Incorporator. The name and street address of the person signing these Articles is MICHAEL I. WILLIS, 8899 Southeast 85th Street, Trenton, Florida. 32693

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of September, A.D. 2002.


MICHAEL I. WILLIS
Incorporator

STATE OF FLORIDA)
 :
COUNTY OF ALACHUA)

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared MICHAEL I. WILLIS, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced a Florida Driver's License as identification and he acknowledged that he executed the Articles of Incorporation for the purposes therein.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal in the State and County last aforesaid this 23 day
of September, 2002.

Kathy V. Siegle
Notary Public
My Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Michael Willis Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Trenton, County of Gilchrist, State of Florida, has named MICHAEL I. WILLIS, located at 8899 Southeast 85th Street, City of Trenton, County of Gilchrist, State of Florida, as its agent to accept service of process within this State.

FILED
02 SEP 25 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acknowledgment

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Michael I. Willis
MICHAEL I. WILLIS
Registered Agent