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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Willoughby Cast Products, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Willoughby Industries, Inc.
 Name (Printed or typed)
 Nancy J. Fitch, Controller

 2210 W. Morris Street, P.O. Box 21217
 Address

 Indianapolis, IN 46221
 City, State & Zip

 317-638-2381
 Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Willoughby Cast Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2414 N. Andalusia Boulevard, Cape Coral, Florida 33909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturer of cast plumbing products.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Timothy B. Willoughby, President, 9970 Ford Valley Lane, Zionsville, IN 46077

Pamela W. Willoughby, Secretary, 9970 Ford Valley Lane, Zionsville, IN 46077

ARTICLE VI REGISTERED AGENT

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

C T Corporation
1200 South Pine Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy B. Willoughby, 9970 Ford Valley Lane, Zionsville, IN 46077

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

Jeffrey R. Graves
Assistant Secretary

Signature/Registered Agent

11/20/02

Date

Signature/Incorporator

Timothy B. Willoughby

11/18/02

Date