

PO2000127252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

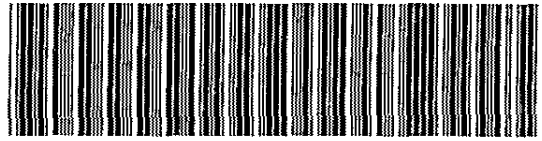
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
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 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:** 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**

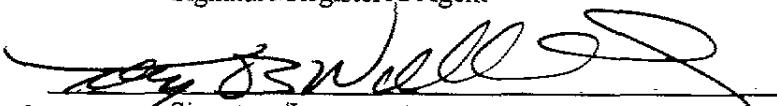
The name and address of the Incorporator is:  
Timothy B. Willoughby, 9970 Ford Valley Lane, Zionsville, IN 46077

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

Jeffrey R. Graves  
Assistant Secretary

\_\_\_\_\_  
11/20/02  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Timothy B. Willoughby

\_\_\_\_\_  
11/18/02  
Date