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(City/State/Zip/Phone #)

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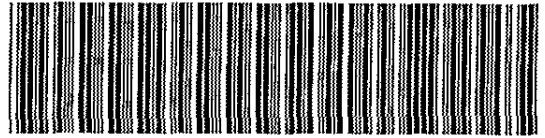
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STATE  
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03 JAN 27 AM 11:25

2-3-03

## TRANSMITTAL LETTER

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

SUBJECT: Willow Outdoor Services, 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: Damon Willow  
Name (Printed or typed)

105 Morrison Avenue  
Address

Sanford Florida 32773  
City, State & Zip

407-383-5223  
Daytime Telephone number

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

**Articles of Incorporation**  
of  
**Willow Outdoor Services, Inc.**

The undersigned, in compliance with chapter 607 F.S. and or chapter 621, F.S. (Profit) hereby adopts these articles of incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Willow Outdoor Services, Inc.

**ARTICLE II - DATE OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE III - PRINCIPLE OFFICE**

The principle office of this Corporation shall be located at 105 Morrison Avenue, Sanford, Florida 32773.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to issue and have outstanding is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of this Corporation in the State of Florida shall be 105 Morrison Avenue, Sanford, Florida 32773. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent at that address is Damon Willow. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE VI - THE INCORPORATOR**

The name and address of the incorporator is:

Damon Willow            105 Morrison Avnue, Sanford, Florida 32773

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## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors shall be Four (4).
- B. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one.
- C. The names and addresses of the members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Damon Willow            105 Morrison Avenue, Sanford, Florida 32773

Frances Willow           105 Morrison Avenue, Sanford, Florida 32773

Adam Willow             105 Morrison Avenue, Sanford, Florida 32773

Matthew Willow          105 Morrison Avenue, Sanford, Florida 32773

## **ARTICLE VIII - INDEMNIFICATION**

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

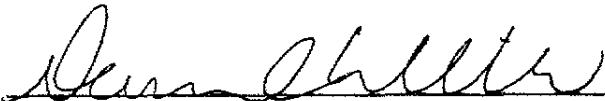
## **ARTICLE IX - STOCK RESTRICTION AGREEMENT**

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to transfer or assignment of such shares; and (3) the manner in which the shareholders of this Corporation will vote their shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

Having been named as registered agent for the above mentioned Corporation at the place designated in these Articles, I hereby accept such designation and agree to act in such a capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

  
Signature of Registered Agent

1/19/03  
Date

  
Signature of Incorporator

1/19/03  
Date