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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

Willett Associates, Inc.

Certificate of Status	0
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2/7/04

FAX AUDIT # H040000266423

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Willett Associates, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1483 Corydon Ave., Spring Hills, Florida 34609.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Roxie A. Willett, 1483 Corydon Ave., Spring Hills, Florida 34609

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Harry B. Willett, 1483 Corydon Ave., Spring Hills, Florida 34609. Located in the County of Hernando.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Harry B. Willett

Date: 1/26/04

Signature:   
Business Filings Incorporated, Incorporator Date: 1/26/04  
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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