

**Electronic Articles of Incorporation
For**

P04000163076
FILED
December 03, 2004
Sec. Of State
cblalock

WILLIS MANAGEMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILLIS MANAGEMENT CORP.

Article II

The principal place of business address:

2100 CONSTITUTION BOULEVARD
SARASOTA, FL. US 34231

The mailing address of the corporation is:

3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL. US 34239

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

JEFFERSON F RIDDELL
3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL. 34239

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFERSON F. RIDDELL, ESQ.

Article VI

The name and address of the incorporator is:

JEFFERSON F. RIDDELL, ESQ.
3400 SOUTH TAMiami TRAIL
SARASOTA, FL 34239

Incorporator Signature: JEFFERSON F. RIDDELL, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
KEITH W COWDEN
2100 CONSTITUTION BOULEVARD
SARASOTA, FL. 34231 US