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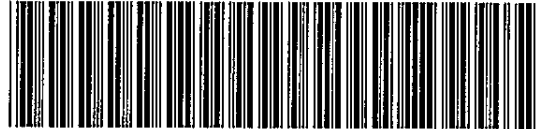
(Business Entity Name)

(Document Number)

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

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114/04/05--01045--025 \*\*70.00

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2005 APR -4 P 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE APR -4 2005

772-489-9152

FEYEREISEN ACCOUNTING AND TAX SERVICES INC.  
1204 BOSTON AVENUE  
FORT PIERCE, FL 34950

mARCH 10, 2005

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

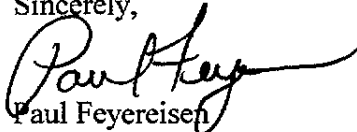
RE: Willems Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with check in the amount of \$78.75.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation. Thank you.

Sincerely,

  
Paul Feyereisen



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 30, 2005

PAUL FEYEREISEN  
1204 BOSTON AVE  
FT PIERCE, FL 34950

SUBJECT: WILLEMS SERVICES, INC.  
Ref. Number: W05000016030

We have received your document for WILLEMS SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for WILLEMS SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

70.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 405A00021413

**ARTICLES OF INCORPORATION  
OF  
WILLEMS SERVICES, INC.**

**FILED**

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **WILLEMS SERVICES, INC.**

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual unless dissolved according to Florida law.

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 2,000, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash by this corporation of shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof at the price at which such shares are offered to others.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 309 Deerwood Lane, Fort Pierce, FL 34947. The initial mailing address of this corporation is 309 Deerwood Lane, Fort Pierce, FL 34947.

## **ARTICLE VII**

### **INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is Sandra C. Willems, 309 Deerwood Lane, Fort Pierce, FL 34947.

## **ARTICLE VIII** **INCORPORATOR**

The name and mailing address of the incorporator is:

SANDRA C. WILLEMS	309 Deerwood Lane
	Fort Pierce, FL 34947

## **ARTICLE IV**

### **INITIAL DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial director(s) of the corporation are as follows:

SANDRA C. WILLEMS	309 Deerwood Lane
	Fort Pierce, FL 34947

## **ARTICLE X**

### **SUB-CHAPTER S**

Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub-Chapter S corporation.

**ARTICLE XI**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the board of directors may participate in special, regular, and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

**ARTICLE XII**

**INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator hereinbefore named has executed these Articles of Incorporation this 17 day of March, 2005.

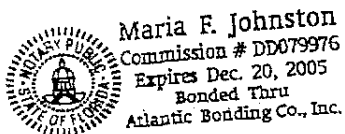
  
\_\_\_\_\_  
SANDRA C. WILLEMS


STATE OF FLORIDA

COUNTY OF ST. LUCIE

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 17 day of March, 2005 by SANDRA C. WILLEMS, who is personally known to me or who has produced FL DR Lic as identification. W452-783-62-7020 813100

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



  
\_\_\_\_\_  
Print Name:  
Notary Public

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

WILLEMS SERVICES, INC., organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 309 Deerwood Lane, Fort Pierce, Fl. 34947, has named Sandra C. Willems as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: \_\_\_\_\_

Sandra C. Willems

STATE OF FLORIDA

COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 17 day of March, 2005 by Sandra C. Willems, who is personally known to me or who has produced W452783627020 & 1316 as identification. FL Delec

Maria F. Johnston

Print Name:  
Notary Public



Maria F. Johnston  
Commission # DD079976  
Expires Dec. 20, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.