

POL000049671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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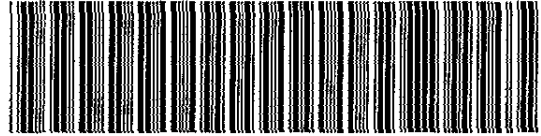
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

J. Shivers APR 07 2006

## COVER LETTER

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

SUBJECT: WILLIS LAND & COMPANY, 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:

SHAHROUK DHAWJI  
Name (Printed or typed)

4200 VINSKEMULDER Rd  
Address

COCONUT CREEK FL 33073  
City, State & Zip

984 571-4288  
Daytime Telephone number

SECRET  
TALLAHASSEE, FLORIDA

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

# 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:

WILLIS LAND & COMPANY, INC.

## **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4200 Vinkemulder Road  
Coconut Creek, Florida 33073

## **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

All legal purposes.

## **ARTICLE IV      SHARES**

The number of shares of stock is:

The corporation is authorized to issue 1000 shares of common stock, par value \$0.10 per share.

## **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Shahrukh Dhanji, President, Secretary, Treasurer  
4200 Vinkemulder Road  
Coconut Creek, Florida 33073

## **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Peter J. Sosin, Esquire  
Sweetapple, Broeker, Varkas & Feltman  
150 East Boca Raton Road  
Boca Raton, Florida 33432


## **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Shahrukh Dhanji  
4200 Vinkemulder Road  
Coconut Creek, Florida 33073

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

3/31/06  
\_\_\_\_\_  
Date

3/31/06  
\_\_\_\_\_  
Date

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