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2006 AUG - 7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton AUG - 7 2006

COVER LETTER

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

Subject: Willard Construction Company

Enclosed are an original and two copies
of the articles of incorporation and a check for:

- ☐ \$70.00 filing fee
- ☐ \$78.75 filing fee and certified copy
- ☒ \$78.75 filing fee and certified copy - additional copy required
- ☐ \$87.50 filing fee, certified copy and certificate of status

From:

Grafton N. Carlson, Esq.
Incorporator
Grafton N. Carlson P.A.
3081 East Commercial Blvd.
Second Floor
Ft. Lauderdale, FL 33308
T: 954 772 2444
F: 954 772 1860

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

ARTICLE 1 NAME

The name of the corporation shall be Willard Construction Company.

ARTICLE 2 PRINCIPAL OFFICE

The principal business and mailing address is 9337 West Sample Road, Suite 211, Coral Springs, Florida 33065.

ARTICLE 3 PURPOSE

The purpose for which the corporation is organized is any lawful purpose.

ARTICLE 4 SHARES

The initial number of shares of stock is 100.

ARTICLE 5 INITIAL DIRECTORS

The initial director is:

Director: William J. Willard 9337 West Sample Road, Suite 211, Coral Springs, Florida 33065.

ARTICLE 6 REGISTERED AGENT

The name and street address of the registered agent is:

Grafton N. Carlson
3081 East Commercial Blvd.
Suite 200
Ft. Lauderdale, FL 33308

ARTICLE 7 INCORPORATOR

The name and street address of the incorporator is:

Grafton N. Carlson
3081 East Commercial Blvd.
Suite 200
Ft. Lauderdale, FL 33308

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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.



Registered agent

Date

Incorporator

Date