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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 6 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2006

JENNIFER LAMBRIGHT
2259 S.W. WESTWARD ROAD
ARCADIA, FL 34266

SUBJECT: THE WILLOW TREE, INC.
Ref. Number: W06000032188

We have received your document for THE WILLOW TREE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 506A00046341

ARTICLES OF INCORPORATION

FOR

THE OLDE WILLOW TREE, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I – NAME

The name of the corporation shall be:

THE OLDE WILLOW TREE, INC.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

**2259 S.W. WESTWARD ROAD
ARCADIA, FL. 34266**

ARTICLE III – SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent

**JENNIFER LAMBRIGHT
2259 S.W. WESTWARD ROAD
ARCADIA, FL. 34266**

ARTICLE V – INCORPORATOR (S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**ALAN M STEIN
3930 SR 64 E
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE OLDE WILLOW TREE, INC.

2. The name and address of the registered agent and office is:

**JENNIFER LAMBRIGHT
2259 S.W. WESTWARD ROAD
ARCADIA, FL. 34266**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the **1st DAY OF SEPTEMBER 2006**.


ARTICLE VIII – DIRECTORS OF CORPORATION

President – **JENNIFER LAMBRIGHT**
Vice-President-**NATHANIEL LAMBRIGHT**