

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000269494 3)))



H060002694943ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205 0381

From:

Account Name : THE FLORIDA COMPANY
 Account Number : 120060000001
 Phone : (608) 827-5300
 Fax Number : (608) 824-0405

FLORIDA PROFIT/NON PROFIT CORPORATION

Willpower-USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 06 NOV -6 AM 11:22

FAX AUDIT # **H06000269494 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Willpower-USA, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2550 Stag Run Boulevard, #425, Clearwater, Florida 33765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

William H. Fike, Jr., 2550 Stag Run Boulevard, #425, Clearwater, Florida 33765

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

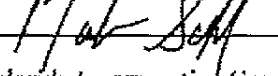
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Mark Schiff, Vice President
Business Filings Incorporated

Date: 6th day of November, 2006

Signature: 
The Florida Incorporating Company, Incorporator
Mark Schiff, AVP

Date: 6th day of November, 2006

The document was prepared by: The Florida Incorporating Company, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300
FAX AUDIT # **H06000269494 3**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -6 AM 11:22