

P070000012741

KEN WILIS
(Requestor's Name)

510 NORTH RIDE
(Address)

(Address)

Tallahassee FL 32303
(City/State/Zip/Phone #)

☐

PICK-UP

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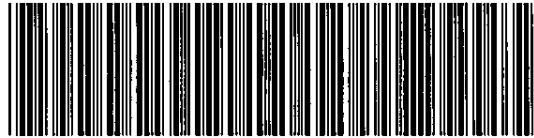
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION 07 JAN 29 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be: WILLIS FREIGHTBROKER, INC.

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE THE GENERAL
PUBLIC WITH FREIGHT BROKERING AND ALL OTHER LEGAL ACTIVITIES.

ARTICLE II PRINCIPAL OFFICE

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

510 NO. RIDE RD.
TALLAHASSEE, FLORIDA 32301

ARTICLE III : SHARES

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

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: KENNETH WILLIS, 510 NO.
RIDE RD, TALL, FL. 32301

ARTICLE V: INCORPORATORS

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is (are): KENNETH WILLIS, 510 NO. RIDE RD., TALL., FL.32301

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
29th day of January, 2007.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WILLIS FREIGHTBROKER, INC.
The name and address of the registered agent and office is KENNETH WILLIS, 510
NO. RIDE RD, TALL, FL. 32301

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this 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.

✓ *[Signature]*
SIGNATURE

DATE 1/29/07

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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