

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

JAMES F. WILLIS CORPORATION

Certificate of Status	0
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08 JUL 28 PM 3:49
DIVISION OF CORPORATION

FILED
08 JUL 28 PM 2:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



July 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: JAMES F. WILLIAMS CORPORATION
REF: W08000035414

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

JAMES F. Willis Corporation

CLERK OF STATE
TALLAHASSEE, FLORIDA

08 JUL 28 PM 2:49

FILED

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

JAMES F. Willis Corporation

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, Fl 33156

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

2061 S.W. 136th Ave. Davie FL 33330

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JAMES F. WILLIS

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

James F. Willis

2061 S.W. 136th Ave. Davie FL 33330

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

James F. Willis

2061 S.W. 136th Ave. Davie FL 33330

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

James F. Willis
James F. Willis

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with this Act:

JAMES F. WILLIS CORPORATION

FIRST: _____, desiring to organize under
the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

2061 S.W. 136 AVENUE
DAVIE, FLORIDA 33330

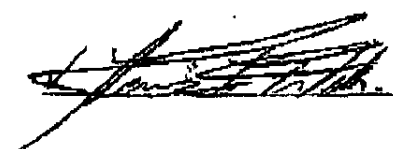
SECOND: The name of the initial Registered Agent of this Corporation is:

JAMES F. WILLIS

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of this Act relative to keeping this office.



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