

PO9000097570

(Requestor's Name)

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PICK-UP WAIT MAIL

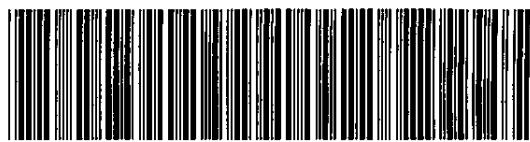
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

2009 DEC -2 PM12:56

12/3/09
LJ

COVER LETTER

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

SUBJECT: DFWILLIA, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: FABIAN BAGDES, ESQUIRE

Name (Printed or typed)

407 N. Wild Olive Avenue

Address

Daytona Beach, FL 32118

City, State & Zip

386-258-7171

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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EFFECTIVE DATE
01/01/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 DEC -2 PM 12: 56

ARTICLES OF INCORPORATION
OF
DFWILLIA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is DFWILLIA, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide education consulting services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 1019 Cadillac Drive, Daytona Beach, Florida 32117. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 1019 Cadillac Drive, Daytona Beach, Florida 32117, and the name of the initial registered agent at such address is Dorothy F. Williams.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member, Dorothy F. Williams, 1019 Cadillac Drive, Daytona Beach, Florida 32117.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Dorothy F. Williams, 1019 Cadillac Drive, Daytona Beach, Florida 32117.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be Dorothy F. Williams, 1019 Cadillac Drive, Daytona Beach, Florida 32117, who shall served as President/Treasurer.

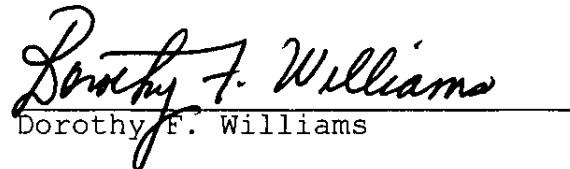
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on January 1, 2010.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 30th day of November, 2009.


Dorothy F. Williams

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 30th day of November, 2009, before me, the undersigned authority, appeared DOROTHY F. WILLIAMS, who is personally known to me or who has produced DL as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that she executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

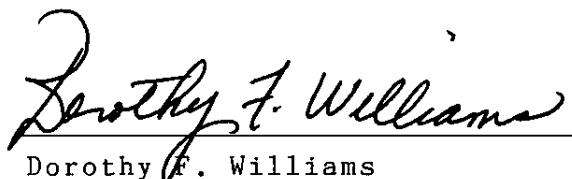
DFWILLIA, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1019 Cadillac, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named Dorothy F. Williams, who is located at 1019 Cadillac Drive, Daytona Beach, Florida 32117, as its registered agent to accept service of process within the State.

DIRECTOR: ADDRESS:

Dorothy F. Williams 1019 Cadillac Drive
Daytona Beach, FL 32117

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Dorothy F. Williams

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SECRETARY OF STATE
DIVISION OF CORPORATIONS