

**Electronic Articles of Incorporation  
For**

P15000026845  
FILED  
March 20, 2015  
Sec. Of State  
msolomon

WILLIS TILE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WILLIS TILE INC

**Article II**

The principal place of business address:

118 EAGLE POINT BLVD  
AUBURNDALE, FL. 33823

The mailing address of the corporation is:

118 EAGLE POINT BLVD  
AUBURNDALE, FL. 33823

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

ROSEMARY WILLIS  
118 EAGLE POINT BLVD  
AUBURNDALE, FL. 33823

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROSEMARY WILLIS

## **Article VI**

The name and address of the incorporator is:

ROSEMARY WILLIS  
118 EAGLE POINT BLVD

AUBURNDALE FL 33823

Electronic Signature of Incorporator: ROSEMARY WILLIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL S WILLIS SR  
118 EAGLE POINT BLVD  
AUBURNDALE, FL. 33823 US

Title: VP  
JARROD L WILLIS  
203 EAGLE POINT LOOP  
AUBURNDALE, FL. 33823 US

## **Article VIII**

The effective date for this corporation shall be:

03/20/2015